

ENGAGEMENT OF BOARD ADVISORY POSITIONING SERVICES

This proposal is based on the email interest of Board Advisory Positioning services sent to LeadWomen on _____

Company Name:	
Company Background and Website:	
Contact Number:	
E-mail:	
Contact Name:	
Your Designation:	

SOURCING REQUIREMENTS

Sourcing For (<i>please select one</i>)	<input type="checkbox"/> Director <input type="checkbox"/> Experienced Director <input type="checkbox"/> No Preference
What Position (<i>please select one</i>)	<input type="checkbox"/> Independent Non-Exec Director <input type="checkbox"/> Independent Non-Exec Chairman
Please indicate your timeline and closing date (for year 2024)	

CANDIDATE'S PROFILE

Current or Last Held Position	<input type="checkbox"/> C-Level (CFO) <input type="checkbox"/> Entrepreneur <input type="checkbox"/> Head of Function <input type="checkbox"/> Partner Level <input type="checkbox"/> Other
Candidate's Age	<input type="checkbox"/> 40-50 years <input type="checkbox"/> 51-60 years <input type="checkbox"/> 61-70 years <input type="checkbox"/> No preference
Other Criteria	<input type="checkbox"/> Retired <input type="checkbox"/> Not in competing Industry

Please submit this completed form to anis@lead-women.com (cc: membership@lead-women.com)
 LeadWomen, Unit A-13-07, Level 13, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8,
 Jalan Kerinchi, 59200 Kuala Lumpur.

CANDIDATE'S EXPERIENCE

Industry Experience	<input type="checkbox"/> Banking/FS <input type="checkbox"/> Construction <input type="checkbox"/> Engineering <input type="checkbox"/> Technology <input type="checkbox"/> Public Sector <input type="checkbox"/> Media	<input type="checkbox"/> Oil & Gas (Primary) <input type="checkbox"/> Insurance <input type="checkbox"/> Manufacturing <input type="checkbox"/> Fast Moving Consumer Goods (FMCG) <input type="checkbox"/> Other (please state below, i.e Consulting) <hr/>
Functional expertise	<input type="checkbox"/> Audit Finance <input type="checkbox"/> Human Resource <input type="checkbox"/> Legal <input type="checkbox"/> Operations (Primary) <input type="checkbox"/> Risk Management	<input type="checkbox"/> Sales & Marketing <input type="checkbox"/> Strategy <input type="checkbox"/> ESG <input type="checkbox"/> Other (please state below, i.e Sustainability, Business Transformation) <hr/>
International Exposure	<input type="checkbox"/> Local <input type="checkbox"/> Regional	<input type="checkbox"/> Global <input type="checkbox"/> Other
Other requirements for your board director	Professional certifications (e.g: FIDE, ACCA, CFA, MIA) and/or other identifying criteria	
Director's Compensation		
Board Committee Group(s) - if any		
No. of Board Meetings per annum		

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Terms & Conditions:

I _____ on behalf of _____ agree to the following terms and fees:

1. Waived for the company's Search Initiation Fee of **RM 1,000+** (Ringgit Malaysia One Thousand only plus applicable taxes, non-refundable) immediately upon completion of this form. In the following step, the client will be provided with a maximum of 5 profiles of candidates.
2. I would like to _____ (proceed / not proceed) with an additional Service Fee of **RM 500+** (Ringgit Malaysia Five Hundred only plus applicable taxes, non-refundable) for a Board Networking session with 5 potential candidates.
3. Payment of company's Success Fee of **RM 5,000+** (Ringgit Malaysia Five Thousand only plus applicable taxes) for each Board Director applicant appointed by Client.
4. This Agreement is for a term of six (6) months which shall commence upon submission of this form.
5. The submission of this form represents an agreement between the company and LeadWomen.
6. This submission is bound by the Non-Disclosure Agreement between the company and LeadWomen.

Kindly confirm the Terms and Conditions above with a signed copy and we will start the search.

Name & Signature (E-signature Accepted)

Date

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