

## Risk Management Policy Statement

Navigator Global Investments Limited, and our portfolio of partner firms, play an important role in global investment management, offering investors a diverse range of investment solutions and strategic partnerships. Our operations span multiple jurisdictions and asset classes, and we are committed to delivering long-term value to our shareholders and stakeholders.

We are forward-looking in our approach—continuously assessing the evolving financial landscape, regulatory environment, and emerging risks to ensure we remain resilient, diversified, responsive to market changes, and aligned with our strategic objectives.

Our business is built on a foundation of disciplined governance, and we are committed to making risk-informed decisions that protect and enhance value across the Group over the long term.

*We are committed to making risk-informed decisions and managing our risk to preserve and create value across the Group.*

*To demonstrate our commitment, we will:*

- Manage our risks in alignment with the Board's Risk Appetite Statement and in pursuit of our strategic and operational goals
- Embed risk management into our investment processes and business decisions to systematically identify, assess, and prioritise opportunities and threats
- Foster a culture where risk awareness and accountability are integral to how we operate and make decisions
- Actively monitor our internal and external environment to identify, mitigate and respond to emerging risks and opportunities.

Our Risk Management Framework is aligned with ISO 31000:2018 and is supported by our Risk Management Policy, Risk Appetite Statement, and Risk Management Standard.

This commitment applies to all employees, directors, contractors, and any party acting on behalf of Navigator Global Investments Limited.

Mr Roger Davis  
Chairman

Mr Stephen Darke  
NGI Chief Executive Officer