

# Guidelines for Individual Directors

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**In fulfilling their roles, Directors, are responsible for representing the interests of FII.**

**Broadly speaking, it is expected that Directors will:**

- Act honestly and in good faith, with a view to the best interests of FII;
- Exercise a high degree of care and diligence in carrying out their duties;
- Disclose any direct or indirect interests or potential conflicts with specific transactions of FII.

**Directors will be provided with the following documents upon agreeing to serve as a Board member and are asked to authorize receipt and agreement of the terms:**

- Code of Conduct and Rules of Conflict for Directors
- Directors' and Officers' indemnity