

Due Diligence Framework

PrimeLink Global | Governance Framework | Version 1.0

Purpose

Specifies the information and documents PrimeLink Global may request before approving participants, opportunities or introductions.

Individual Professionals - Required Documents

- Full legal name.
- LinkedIn profile.
- Professional biography or profile.
- Corporate email address.
- Company website.
- Professional license or membership where applicable.

Companies - Required Documents

- Company name and website.
- Registered jurisdiction.
- Corporate profile or brochure.
- Corporate email address.
- Business activity description.
- Company registration or proof of existence where appropriate.

Investors - Requested Information

- Investor profile or family office/company profile.
- Target markets and preferred asset classes.
- Preferred deal size and investment time horizon.
- Proof of capacity where appropriate, such as bank letter, attorney confirmation, family office confirmation, corporate profile or equivalent.

Developers / Project Sponsors - Requested Documents

- Company profile.
- Website.
- Project portfolio.
- Completed project list where applicable.
- Key contacts and decision-makers.
- Project teaser, investment memorandum or executive summary where relevant.

Opportunity Verification

- Opportunity summary, jurisdiction, asset class, capital requirement, timeline and supporting documents where applicable.

Risk Classification

- Green: sufficient documentation and low apparent risk.
- Amber: partial verification; additional review required.
- Red: insufficient documentation, unrealistic claims, refusal to disclose role or material reputational concern.

Important Notice: This document is a business framework template. It does not constitute legal, tax, financial or investment advice. Parties should obtain independent professional advice before relying on or executing any agreement.