



Service Agreement Amendment

This Service Agreement Amendment (the "Amendment") is made by and between The Texas A&M University System (hereinafter "Client") and Diligent Corporation (hereinafter "Diligent") and amends the original Agreement between Client and Diligent dated July 23, 2015. All amounts are in USD currency.

The following access rights are hereby added to the Agreement as of the Start Date identified below:

Diligent Services

Subscriptions

Description	Start Date	End Date	Quantity	Annual Price Per	Total Annual Price
Offline User	July 23, 2023	July 22, 2024	1	\$476.94	\$476.94
Online User	July 23, 2023	July 22, 2024	1	\$635.92	\$635.92

Total Annual Subscription Fee: \$1,112.86

One-Time Installation Fee: \$0.00

Upon execution of this Amendment, Diligent will issue an invoice for the amount of \$1,112.86, plus applicable taxes.

Pricing is valid until August 12, 2023. If the Amendment is received executed by Client after this date, Diligent may accept or reject the Amendment in its sole discretion. For the avoidance of doubt, purchases made under this Amendment shall renew after expiration of the End Date in accordance with the terms of the Agreement.

The above-referenced Agreement is hereby modified to include the additional services, terms and fees as set forth herein. All other terms and conditions of the Agreement shall continue in full force and effect. This Amendment may be executed in multiple counterparts. Copies, facsimiles, electronic files and other reproductions of executed documents will be deemed to be authentic and valid counterparts of such executed documents for all purposes. All fees due, paid or owing shall be deemed non-refundable. Client shall provide reasonable cooperation, including providing any materials and granting access as necessary, to enable Diligent Corporation to perform any Professional Services. In order to use the Diligent Service, Client and Users must satisfy Diligent's minimum technology requirements.



IN WITNESS WHEREOF, the Parties hereto have executed this Amendment as of the Start Date identified above.

Please sign below and email to your Diligent account representative.

The Texas A&M University System ("Client")	Diligent Corporation ("Diligent")	
By: Jeff Limmermann E2BE2924E69547F	By:	
Name:	Name: John Van Arsdale	
Job Title:	Job Title: General Counsel	
Date:	Date: July 13, 2023 2:22 PM UTC	