

REGISTER OF CORPORATION MEMBERS/OFFICERS/GOVERNOR/EMPLOYEE INTERESTS

The Corporation Board of Trustees in compliance with the Articles of Association requires that each member/officer etc. and employee registers all business interest financial or otherwise, which they (so far as they are aware) their spouse may have. Members/officers and employees should inform the clerk to the corporation whenever their circumstances change. Guidance notes are overleaf.

| Nature of Inte | erest / Related | Party N | Narrative | |
|------------------|-----------------|------------|-----------|--|
| "NON TO DECLARE" | | | | |
| | | | | |
| UPDATED DATE: | 20/07/2022 | 19/09/2023 | | |
| SIGNED: | RP | RP | | |

Name (please print) ...RICHARD SIMON PUNSHON.....

GUIDANCE NOTES

- 1 All Members, trustees, local governors and senior employees with a MAT are defined as 'related parties' and should complete Register of Interests overleaf. Close family members of the above individuals would also be treated as 'related parties' Board members have a duty to avoid conflicts of interest and should not use their connections to the trust for personal gain.
- 2 Any interest, financial or otherwise, which is likely or would, if publicly known, be perceived a being likely to interfere with the exercise of a member/officer or employee's independent judgment, should be disclosed to the corporation.
- 3 The Register of Interest enables members/officer and employees to disclose relevant business interests in a manner which is open and transparent, and demonstrates to the public that such interests have not influenced the corporation's decision-making process.
- 4 Members /Officers and employees are reminded that the Register of Interests is open to public inspection.
- 5 Members/Officers and employees are in the best position to decide what business interests are relevant and should be disclosed. However, the following checklist may be of assistance:

| CATEGORY OF INTEREST | INFORMATION TO BE DISCLOSED | | |
|--|---|----------------------|--------------------------|
| Paid employment | Name of Employer | | |
| Self-employment | Name of significant customers/clients accounting for more than | n, say, 10% of incom | e of individual or firm. |
| Directorship of commercial companies | Name of companies | | |
| Significant shareholdings | Name of companies in which the corporation member owns, sa or more of the issued capital | ay 5% | |
| Elected office | Name of authority | | |
| Trusteeships or participation in the | Name of Body and position held | | |
| Management of charities and other voluntary bodies | | | |