

**APPOINTMENT OF DIRECTORS AND OFFICERS
17 NOVEMBER 2022**

Current Composition of the Board:

- a. Mr Philip Adams
- b. Ms Irene Afful
- c. Mr Gordon Andrews
- d. Ms Julie Campbell
- e. Mr Stephen Cowperthwaite
- f. Mr Mark Davies
- g. Ms Helen Legg
- h. Mr Matthew MacLaren
- i. Mr Matt Noon
- j. Ms Kim Power
- k. Mr Philip Rooney
- l. Ms Emma Stoddart
- m. Ms Laura Stuffins

Changes to Directors

The following Directors are standing down in accordance with the Memorandum and Articles of Association:

- a. Mr Matt Noon
- b. Ms Julie Campbell
- c. Mr Philip Rooney
- d. Mr Mark Davies

The Board of Directors recommends that the following be reappointed as Directors:

- a. Ms Julie Campbell
- b. Mr Philip Rooney
- c. Mr Mark Davies

Officers

Chair – The Board of Directors recommends that Philip Rooney be re-appointed as Chairman.

Treasurer – The Board of Directors recommends that Philip Adams be re-appointed as Treasurer.

Company Secretary – The Board of Directors recommends that Philip Adams be re-appointed as Company Secretary.