

Section 430(2B) of the Companies Act 2006.

The following information is provided in accordance with Section 430(2B) of the Companies Act 2006.

Peter Dilnot stepped down from the Board as a Non-Executive Director ('NED') on 31 December 2023. Peter received his annual fee of £72,000 which comprises his NED base fee (currently £62,200 per annum) and Senior Independent Director fee of £10,590 per annum, paid monthly in arrears up to 31 December 2023. No other remuneration or payment for loss of office was made.