

| SIR HECTOR | SIR HECTOR SANTS, CHAIR |          |            |              |                         |               |            |            |                         |  |  |  |  |
|------------|-------------------------|----------|------------|--------------|-------------------------|---------------|------------|------------|-------------------------|--|--|--|--|
|            |                         |          | Т          | ravel (domes | tic)                    |               |            |            |                         |  |  |  |  |
| Date       | Destination             | Purpose  | Air        | Rail/Tube    | Taxi/Car                | Accommodation | Meals      | Other      | Total costs             |  |  |  |  |
|            | London                  | Business | -<br>£0.00 | -<br>£0.00   | £41.62<br><b>£41.62</b> | -<br>£0.00    | -<br>£0.00 | -<br>£0.00 | £41.62<br><b>£41.62</b> |  |  |  |  |

| SIMON HAMILTON, NON EXECUTIVE |             |         |     |                                                          |  |  |  |  |  |  |  |
|-------------------------------|-------------|---------|-----|----------------------------------------------------------|--|--|--|--|--|--|--|
|                               |             |         |     | Travel (domestic)                                        |  |  |  |  |  |  |  |
| Date                          | Destination | Purpose | Air | Rail/Tube Taxi/Car Accommodation Meals Other Total costs |  |  |  |  |  |  |  |
|                               |             |         |     | Nil return                                               |  |  |  |  |  |  |  |

| ANN HARRIS,       | ANN HARRIS, NON EXECUTIVE |          |       |           |          |               |       |       |             |  |  |  |
|-------------------|---------------------------|----------|-------|-----------|----------|---------------|-------|-------|-------------|--|--|--|
| Travel (domestic) |                           |          |       |           |          |               |       |       |             |  |  |  |
| Date              | Destination               | Purpose  | Air   | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | Total costs |  |  |  |
| 18/01/2023        | London                    | Business | -     | £27.35    | £17.30   | -             | -     | -     | £44.65      |  |  |  |
| 24/01/2023        | London                    | Business | -     | £27.35    | £17.30   | -             | -     | -     | £44.65      |  |  |  |
|                   |                           |          | £0.00 | £54.70    | £34.60   | £0.00         | £0.00 | £0.00 | £89.30      |  |  |  |



| Travel (domestic) |             |          |       |           |          |               |       |        |             |  |  |
|-------------------|-------------|----------|-------|-----------|----------|---------------|-------|--------|-------------|--|--|
| Date              | Destination | Purpose  | Air   | Rail/Tube | Taxi/Car | Accommodation | Meals | Other  | Total costs |  |  |
| 17-<br>18/01/2023 | London      | Business | -     | £100.80   | £10.80   | -             | -     | £17.55 | £129.15     |  |  |
| 17/01/2023        | London      | Business | -     | -         | -        | £236.94       | -     | -      | £236.94     |  |  |
| 23-<br>24/01/2023 | London      | Business | -     | £98.30    | £22.60   | -             | -     | £12.45 | £133.35     |  |  |
| 31/01/2023        | London      | Business | -     | -         | £27.31   | -             | -     | -      | £27.31      |  |  |
| 06-<br>07/02/2023 | London      | Business | -     | £30.10    | £90.80   | -             | -     | -      | £120.90     |  |  |
| 06/02/2023        | London      | Business | -     | -         | -        | £145.50       | -     | -      | £145.50     |  |  |
| 20/02/2023        | London      | Business | -     | £12.80    | £21.60   | -             | -     | -      | £34.40      |  |  |
|                   |             |          | £0.00 | £242.00   | £173.11  | £382.44       | £0.00 | £30.00 | £827.55     |  |  |

| MONICA KA | LIA, NON EXECUTIVE |         |     |                |          |               |       |       |             |  |
|-----------|--------------------|---------|-----|----------------|----------|---------------|-------|-------|-------------|--|
|           |                    |         |     | Travel (domest | ic)      |               |       |       |             |  |
| Date      | Destination        | Purpose | Air | Rail/Tube      | Taxi/Car | Accommodation | Meals | Other | Total costs |  |
|           |                    |         |     | Nil return     |          |               |       |       |             |  |



| MARLEN            | MARLENE SHIELS, NON EXECUTIVE |          |         |           |          |               |       |       |             |  |  |  |
|-------------------|-------------------------------|----------|---------|-----------|----------|---------------|-------|-------|-------------|--|--|--|
| Travel (domestic) |                               |          |         |           |          |               |       |       |             |  |  |  |
| Date              | Destination                   | Purpose  | Air     | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | Total costs |  |  |  |
| 31/01/20          | 023 London                    | Business | -       | -         | £49.12   | -             | -     | -     | £49.12      |  |  |  |
| 23/01/20          | 023 London                    | Business | -       | -         | £59.00   | -             | -     | -     | £59.00      |  |  |  |
| 23/01/20          | 023 London                    | Business | £332.99 | -         | -        | £323.00       | -     | -     | £655.99     |  |  |  |
|                   |                               |          | -       | -         | £137.00  | -             | -     | -     | £137.00     |  |  |  |
|                   |                               |          | £332.99 | £0.00     | £245.12  | £323.00       | £0.00 | £0.00 | £901.11     |  |  |  |

| SARA WELLE | SARA WELLER, NON EXECUTIVE |         |       |             |          |               |       |       |             |  |  |  |  |
|------------|----------------------------|---------|-------|-------------|----------|---------------|-------|-------|-------------|--|--|--|--|
|            |                            |         | Tr    | avel (domes | tic)     |               |       |       |             |  |  |  |  |
| Date       | Destination                | Purpose | Air   | Rail/Tube   | Taxi/Car | Accommodation | Meals | Other | Total costs |  |  |  |  |
|            |                            |         | -     | -           | -        | £299.00       | -     | -     | £299.00     |  |  |  |  |
|            |                            |         | £0.00 | £0.00       | £0.00    | £299.00       | £0.00 | £0.00 | £299.00     |  |  |  |  |

| CAROLINE SIA      | ARKIEWICZ, CHIEF EX | <b>(ECUTIVE</b> |     |           |          |               |       |       |             |  |  |
|-------------------|---------------------|-----------------|-----|-----------|----------|---------------|-------|-------|-------------|--|--|
| Travel (domestic) |                     |                 |     |           |          |               |       |       |             |  |  |
| Date              | Destination         | Purpose         | Air | Rail/Tube | Taxi/Car | Accommodation | Meals | Other | Total costs |  |  |
| 17/01/2023        | London              | Business        | -   | £33.95    | -        | -             | -     | -     | £33.95      |  |  |
| 18/01/2023        | London              | Business        | -   | £72.20    | -        | -             | -     | -     | £72.20      |  |  |
| 22/01/2023        | London              | Business        | -   | -         | £216.55  | -             | -     | £6.40 | £222.95     |  |  |
| 27/01/2023        | London              | Business        | -   | -         | £60.75   | -             | -     | £3.30 | £64.05      |  |  |
| 27/01/2023        | Fontainebleau       | Business        | -   | -         | £52.67   | -             | -     | -     | £52.67      |  |  |



|            |        |          | -     | -       | £20.30  | -      | -     | £19.74 | £40.04  |
|------------|--------|----------|-------|---------|---------|--------|-------|--------|---------|
|            |        |          | -     | -       | -       | £99.00 | -     | -      | £99.00  |
| 14/02/2023 | London | Business | -     | -       | £17.10  | -      | -     | -      | £17.10  |
| 20/02/2023 | London | Business | -     | £6.70   | -       | -      | -     | -      | £6.70   |
| 12/03/2023 | London | Business | -     | -       | £59.85  | -      | -     | £4.74  | £64.59  |
| 17/03/2023 | London | Business | -     | -       | £59.85  | -      | -     | £4.80  | £64.65  |
| 12/01/2023 | London | Business | -     | -       | £9.60   | -      | -     | -      | £9.60   |
|            |        |          | -     | -       | £172.96 | -      | -     | -      | £172.96 |
|            |        |          | £0.00 | £112.85 | £669.63 | £99.00 | £0.00 | £38.98 | £920.46 |

| MAL SINGH, C | MAL SINGH, CHIEF FINANCIAL OFFICER |          |            |                       |            |               |            |            |                       |  |  |  |
|--------------|------------------------------------|----------|------------|-----------------------|------------|---------------|------------|------------|-----------------------|--|--|--|
|              |                                    |          | Tr         | avel (domes           | tic)       |               |            |            |                       |  |  |  |
| Date         | Destination                        | Purpose  | Air        | Rail/Tube             | Taxi/Car   | Accommodation | Meals      | Other      | Total costs           |  |  |  |
| 18/01/2023   | London                             | Business | -<br>£0.00 | £9.00<br><b>£9.00</b> | -<br>£0.00 | -<br>£0.00    | -<br>£0.00 | -<br>£0.00 | £9.00<br><b>£9.00</b> |  |  |  |