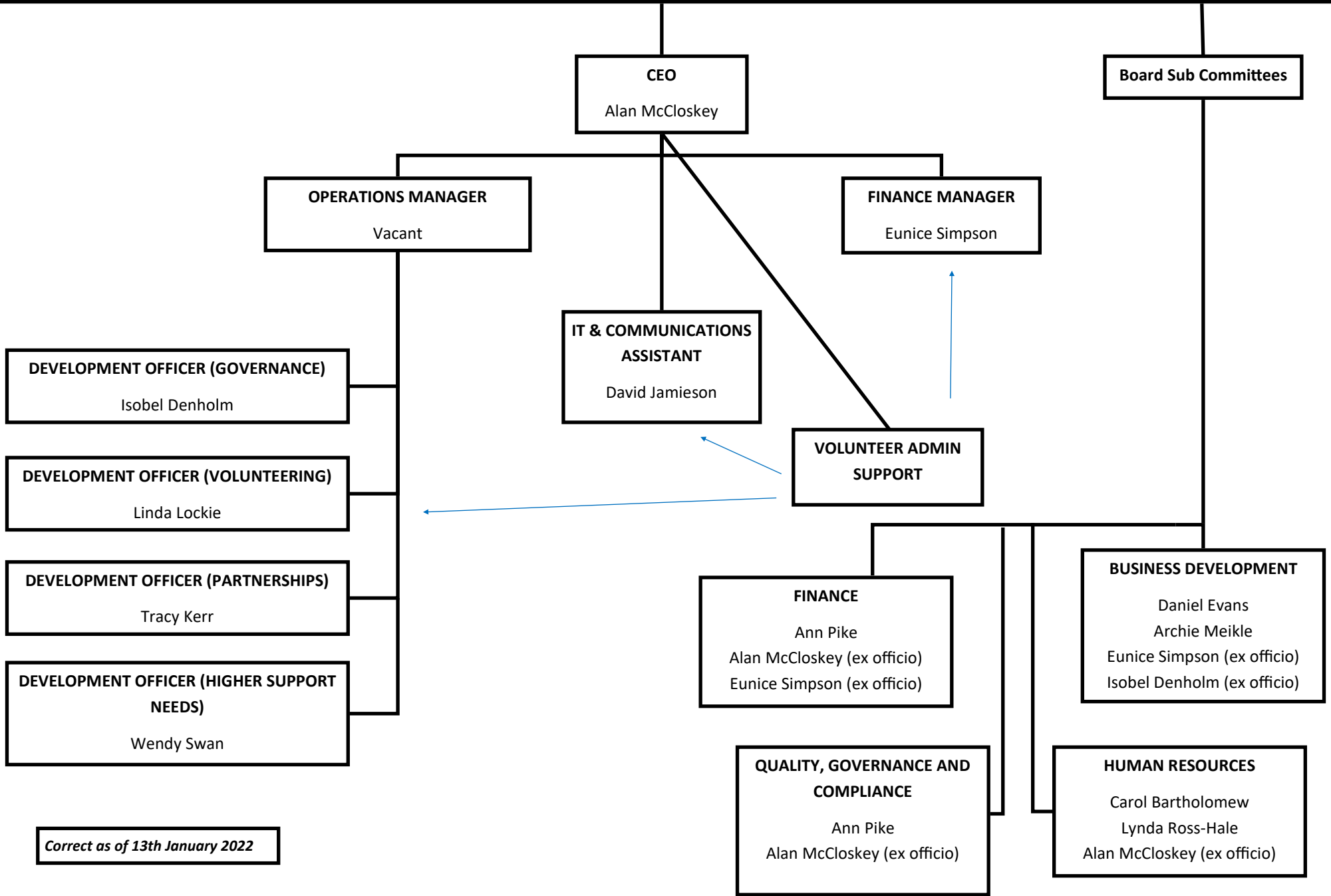


BOARD OF DIRECTORS / TRUSTEES

CHAIR Daniel Evans	VICE-CHAIR Carol Bartholomew	COMPANY SECRETARY Seona Carnegie	TREASURER Ann Pike	DIRECTOR Lynda Ross-Hale	DIRECTOR Archie Meikle	DIRECTOR Paul Keegan	DIRECTOR Jennifer Gilchrist
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Correct as of 13th January 2022