SALIX FINANCE LTD REGISTER OF INTERESTS

Members of the Salix Board and the Executive Team are required to disclose interests (directorships, employment, shareholdings, offices held in charitable bodies and political activities) which they or close family members have which might influence their judgement, or which could be perceived (by a reasonable member of the public) to do so. Also include in the register land, property, and clients for whom services are provided, relevant to Salix interests.

NAME	Remunerated Employments	Remunerated Directorships	Land and Property	Registrable Shareholdings	Client Services	Miscellaneous and Unremunerated Services	Political Activity	Gifts, Benefits and Hospitality (UK) over £25	Gift Hospi
Dame Teresa Graham	Chair Salix (retiring 31/03/24); Non-Executive Director of RSM's Audit Oversight Board	Chair SME Advisory Group of UK Finance BUT NOT AN OFFICE; chair of Pagefield Communications Ltd;	none	none	none	Chair Space Man Itd t/a The Lexi Cinema; member of awards committee of Women of the Year; chair of HMRC's ABAB; member of steering board of Bankers for Net Zero		none	none
Baroness Evans of Bowes Park	Chair Salix (from 01/03/24); Joint Chair - Oversight Committee, Salad Projects Ltd; Senior Advisor - Gresham House Sustainable Infrastructure Funds; Senior Advisor - Rud Pedersen Group; Chair - Campaign Board of the Coalition on Secure Technology; Senior Advisor, Policy & Ethics - Changeblock Uk		None	None	None	Chair - Board of St George's Guildhall & Creative Hub (reg.charity no 1204051); Board member/ Trustee - Cricket Builds Hope (reg.charity no 1157287)	Conservative Life Peer	None	None
Michael Stark	Non-Executive Director and Board Member, Salix	None	None	None	None	Director and Trustee of Educators International (reg. charity no 1156412); Head of UK Government Cross-Departmental Overseas Volunteering Project	None	None	None
Tracy Vegro (w/e 1 August 2022)	Non-Executive Director and Board Member, Salix; CEO Chartered Institute of Securities and Investment from 5/9/22	None	None	None	None	Chair of Lawtech UK's Regulatory Response Unit from Feb 23; Board member of Financial Services Skills Commission (FSSC) from April 2023		None	None
Emma Clancy	Chief Executive, Accounting Officer and Board member, Salix	None	None	None	None	None	None	None	None
Helen Powell	Finance Director and Board member, Salix	None	None	None	None	None	None	None	None
Paul Smyth	Director of Strategy and Technical Services	None	None	None	None	None	None	None	None

Benefits and	Gifts, Benefits and	Relevant relationships
y (UK) over £25	Hospitality (Overseas)	/connections*1
	over £25	
	none	none
	None	Spouse is James Wild MP -
		Conservative MP for
		North West Norfolk
	None	None
	None	None
	None	None
	None	None
	None	None
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Carol Brown	Director of HR	None	None	None	None	None	None	None	None	None
lan Rodger	Director of Programmes	None	None	None	None	None	None	None	None	None
Jonathan Edwards	Director of Housing	None	None	None	None	None	None	None	None	None
Simon Sharkey Woods	Director of Data and	None	None	None	None	Trustee for Action4Youth	None	None	None	None
	Information Systems					(reg charity no. 1033626)				

*1 Connections include family members, friends, business associates