SALIX FINANCE LTD REGISTER OF INTERESTS as at 30.10.2026

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	Gifts, Benefits and Hospitality (Overseas) over £25	Relevant relationships /connections*1
Baroness Evans of Bowes Park	Chair Salix; Senior Advisor - Gresham House Sustainable Infrastructure Funds; Senior Advisor - Rud Pedersen Group	NJE Advisory Limited (Company No. 15084672); Non-Executive Director, Centre for Process Innovation Limited (Company No. 05002194).	None	None	None	Chair - Board of St George's Guildhall & Creative Hub (Charity No. 1204051); Board member/ Trustee - Cricket Builds Hope (Charity No. 1157287); Board member/ Trustee - The London Marathon Charitable Trust Limited (also known as The London Marathon Foundation) (Charity No. 283813)	Conservative Life Peer	None	None	Spouse is James Wild MP - Conservative MP for North West Norfolk
Tracy Vegro	Non-Executive Director and Board Member, Salix; CEO Chartered Institute for Securities and Investment (CISI)	None	None	None	None	Chair of Lawtech UK's Regulatory Response Unit (as part of an MoJ funded initiative); Board member – UK-ASEAN Business Council (Company No. 09484123); Representing CISI on stakeholder panel for HM Treasury Financial Services Skills Compact - led by the Financial Services Skills Commission (Company No. 12590553).	None	None	None	None
Andrew Jones	Shareholder Representative Director (Non-Executive) and Board Member, Salix; Deputy Director, Net Zero Buildings Portfolio - Department for Energy Security and Net Zero	Independent Member, Lewisham Council Audit and Risk Committee	None	None	None	None	None	None	None	None
Alison Jeffers	Non-Executive Director, Board Member and Chair of Audit, Risk and Assurance Committee, Salix	None	None	None	None	Chair and Trustee - Plunkett Foundation (also known as Plunkett UK) (Charity No. 313743/ Company No. 00213235)	None	None	None	None

David Conroy	Non-Executive Director and Board Member, Salix	None	None	None	None	Chair of Board of Trustees - LHA London Ltd (Charity No. 1069428); Advisor to the People and Remuneration Committee - Chartered Institute for Securities and Investment (Charity No. 1132642); Parish Councillor - Hartley Parish Council (Kent)	None	None	None	None
Claire Davies	Non-Executive Director and Board Member, Salix	Director - CoSecutive Limited (Company No. 11710372)	None	None	None	None	None	None	None	None
Kevin Holland	Interim Chief Executive, Accounting Officer and Board Member, Salix	None	None	None	None	Director - Inspiromics Limited (Company No. 12294973)	None	None	None	None
Ian Rodger	Director of Public Sector Decarbonisation	None	None	None	None	Scout Leader - The Scout Association (Charity No. 306101)	None	None	None	None
Andrew Carter	Director of Communications	Director of Andy Carter Limited (Company No. 08332199) - inc. tutoring online course for College of Media and Publishing	None	None	None	Chair of Trustee Board, Better Giving Partnership (Charity No. 1168976)	None	None	None	None
Gemma Gregory	Director of Organisation Design and People	None	None	None	None	None	None	None	None	None
Paul Hill	Director of Housing	None	None	None	None	None	None	None	None	None

*1 Connections include family members, friends, business associates