

|           |                  |  |                            |
|-----------|------------------|--|----------------------------|
| Catherine | Watson           | Events & Marketing                         | Activities Industry Mutual |
| Martin    | Shaw             | CEO  | AFM                        |
| Tamasin   | Larocque-Fathers | Administrative Officer                     | AFM                        |
| Nicholas  | Dexter           | Senior Advisor                             | Bank of England            |
| Kim       | Durniat          | partner                                    | Barnett waddingham         |
| Neil      | Holmes           | Director - Insurance                       | bfinance UK Limited        |
| Gordon    | Hull             | Chief Executive Officer                    | British Friendly           |
| Simon     | Owens            | Chief Financial Officer                    | British Friendly           |
| Jill      | Chipchase        | Company Secretary                          | British Friendly           |
| Trevor    | Parker-Bundy     | Interim Finance Director                   | British Friendly           |
| Robert    | Hodgetts         | CEO  | BusEmployees Friendly      |
| Rebecca   | Hill             | Head of Marketing                          | Cirencester Friendly       |
| John      | Quinn            | Chairman                                   | Cirencester Friendly       |
| Paul      | Hudson           | CEO  | Cirencester Friendly       |
| Michelle  | West-Wiggins     | Head of Customer Care & Business Processin | Cirencester Friendly       |
| Sue       | Seymour          | Chief Underwriter                          | Cirencester Friendly       |
| Andy      | Morris           | FinanceDirector                            | Cirencester Friendly       |
| Kay       | Dando            | Financial Controller                       | Cirencester Friendly       |
| Susie     | Beard-Moore      | Head of Sales                              | Cirencester Friendly       |
| Karen     | Purnell          | Head of Finance                            | Cirencester Friendly       |
| Shirley   | Fell             | Operations Director                        | Cirencester Friendly       |
| Nigel     | Silby            | Actuary                                    | Compass Friendly           |
| Elaine    | Fairless         | Chief Executive                            | Compass Friendly           |
| Juliet    | Allister         | Marketing Leader                           | Cornish Mutual             |
| Bobby     | Gould            | MD   | CUNA Mutual                |
| David     | Thompson         | Chief Executive                            | dg mutual                  |
| David     | Barber           | Relationship Director                      | Fidelity International     |
| Nicholas  | Warr             | Chief Actuary                              | Foresters Friendly         |
| Sally     | Waterfield       | Head of Marketing                          | Foresters Friendly         |
| Rachel    | Hardy            | CEO  | Foresters Friendly         |
| Claire    | Day              | Digital Marketing Manager                  | Foresters Friendly         |
| Lisa      | Russell          | Company Secretary                          | Foresters Friendly         |
| Hirish    | Ragoo            | Associate Director                         | Grant Thornton             |
| Simon     | Perry            | Actuary                                    | Grant Thornton             |
| Bob       | Gore             | Associate Director                         | Grant Thornton             |
| Sophy     | Lauritzen        | Actuarial Analyst                          | Grant Thornton             |
| Daniel    | Phelan           | Actuarial & Risk Senior Manager            | Grant Thornton             |
| Pankti    | Killawala        | Senior Manager                             | Grant Thornton             |
| Georgia   | Goddard          | Senior Actuarial Analyst                   | Grant Thornton             |
| Richard   | Waddell          | Head of Leadership Solutions               | Hanover Search Group       |
| Clinton   | Poore            | Partner                                    | Hanover Search Group       |
| Alison    | Alden            | Chair of Risk Committee                    | Health Shield              |
| Nick      | Foskett          | CFO  | Health Shield              |
| Robin     | Willison         | NED  | Health Shield              |
| Courtney  | Marsh            | Chief Executive                            | Health Shield              |
| Julie     | Hansen           | Acting Chair                               | Health Shield              |
| Paul      | Austin           | Non-Executive                              | Health Shield              |

|            |                 |   |                              |
|------------|-----------------|---|------------------------------|
| Liam       | Foster          | Chief Risk Officer                      | Health Shield                |
| Steven     | Spilsbury       | Chairman                                | Healthy Investment           |
| Peter      | Green           | CEO                                     | Healthy Investment           |
| Tim        | Birse           | Non-executive director                  | Healthy Investment           |
| David      | Fawell          | NED                                     | Healthy Investment           |
| Sue        | Baldwin         | Non Exec                                | Healthy investment           |
| Stuart     | Tragheim        | CEO                                     | Holloway Friendly            |
| Jo         | Attwood         | Financial Controller                    | Holloway Friendly            |
| Graham     | Newitt          | NED                                     | Holloway Friendly            |
| Georgia    | d'Esterre       | Head of Marketin                        | Holloway Friendly            |
| Louise     | Baker           | Head of HR & Facilities                 | Holloway Friendly            |
| Kate       | Alder           | Senior Marketing Executive              | Holloway Friendly            |
| Alanya     | OLoughlin       | Marketing Manager                       | Holloway Friendly            |
| Kevin      | Russ            | Technical Manager                       | Holloway Friendly            |
| Paul       | Harwood         | CFO                                     | Holloway Friendly            |
| Emma       | Moon            | Director of Actuarial                   | Holloway Friendly            |
| Derek      | Wright          | Chair                                   | Holloway Friendly            |
| Dan        | Diggins         | Head of Regulated Rolees                | Hymans Robertson             |
| Rob        | Travis          | Investment Director                     | Investec Wealth & Investment |
| Darren     | Ruane           | Head of Fixed Interest                  | Investec Wealth & Investment |
| Mairead    | Conway          | People Lead                             | IPB Insurance                |
| Keith      | Meeres          | Director                                | KFM Consulting Ltd           |
| Jim        | Ker             | Campaign & Digital Manager              | Kingston Unity               |
| Sarah      | Ratcliffe       | Governance, Risk and Compliance Manager | Kingston Unity               |
| Ben        | Pears           | CEO                                     | Kingston Unity               |
| Stuart     | Bell            | CEO                                     | Lady Grover Hospital Fund    |
| Jaqueline  | Crawley         | Partner - Investment Manager            | LGT Vestra                   |
| Christophe | Everard         | Investment Manager                      | LGT Vestra                   |
| Chris      | Dalziel         | Executive Director                      | London & Capital             |
| Kate       | Miller          | Partner, Head of Institutional Business | London & Capital             |
| John       | Gilbert         | Director                                | M&G Advisory Services Ltd    |
| Richard    | Martin          | Director                                | M&G Advisory Services Ltd    |
| Chris      | Kenny           | CEO                                     | MDDUS                        |
| Emma       | Parfitt         | Director of Advisory and Legal Services | MDDUS                        |
| Margaret   | Swiderska       | Group Finance Manager                   | MDDUS                        |
| Ana Rita   | Mesquita Duarte | Marketing and Events Consultant         | Medical Solutions            |
| Toby       | Hardwick        | Senior Client Consultant                | Medical Solutions            |
| Xavier     | Goodwin         | Client Consultant                       | Medical Solutions            |
| Sophie     | White           | Marketing & Design Consultant           | Medical Solutions            |
| Ana Rita   | Duarte          | Marketing and Events Consultant         | Medical Solutions            |
| Sue        | Weir            | Chief Executive                         | Medicash                     |
| Ben        | Grainger        | COO                                     | Metfriendly                  |
| Sandrine   | Streeter        | HR Manager                              | Metfriendly                  |
| Kathy      | Byrne           | CEO                                     | Metfriendly                  |
| Graeme     | McAusland       | Non Executive Director                  | Metfriendly                  |
| John       | Midlane         | Compliance & Data Protection Officer    | Metfriendly                  |
| Martin     | Bellingham      | Sales and Marketing Director            | Metfriendly                  |

|          |                 |   |                               |
|----------|-----------------|---|-------------------------------|
| Joanna   | Young           | Chair                                     | Metfriendly                   |
| Rob      | Dagg            | Chief Risk & Compliance Officer           | Metfriendly                   |
| Nicola   | Hayes           | NED                                       | Metfriendly                   |
| lindsay  | unwin           | senior actuarial consultant               | Milliman                      |
| Phil     | Simpson         | Principal                                 | Milliman LLP                  |
| Philip   | Govan           | Partner                                   | Morrison Govan                |
| Paul     | Watson          | Partner                                   | Morrison Govan                |
| Lee      | Schopp          | SID                                       | N/A                           |
| Sandy    | Richards        | Executive Director                        | National Friendly             |
| Wayne    | Carter          | Head of Sales & Marketing                 | National Friendly             |
| Julian   | Ellacott        | Head of Actuarial                         | National Friendly             |
| Brandon  | Horwitz         | Principal Consultant                      | NomBon Consulting Limited     |
| Cara     | Spinks          | Consultant Actuary                        | OAC                           |
| John     | Burgum          | Consultant Actuary                        | OAC                           |
| Darren   | Richards        | CEO                                       | OAC                           |
| Sally    | Butters         | Consultant Actuary                        | OAC                           |
| Teddy    | Nyahasha        | CEO                                       | OneFamily                     |
| Graham   | O'Sullivan      | IT & Change Director                      | OneFamily                     |
| Jim      | Islam           | Chief Finance Officer                     | OneFamily                     |
| Nici     | Audham-Gardiner | Chief Commercial Officer                  | OneFamily                     |
| Steve    | Devine          | Consultant                                | OPAL                          |
| Kevin    | Rogers          | CEO                                       | Paycare                       |
| Nicola   | Mumford         | Head of Operations                        | Paycare                       |
| James    | Knight          | Chair                                     | Paycare                       |
| Nickeita | Ashton          | Head of Governance and Regulatory Overisg | Paycare                       |
| Stephen  | Schofield       | Head of Business Development              | PG Mutual                     |
| Mik      | Perry           | CEO & Director                            | PG Mutual                     |
| Taryn    | Ferguson        | Head of Marketing                         | PG Mutual                     |
| Andrew   | Bowater         | Secretary of the Society                  | PG Mutual                     |
| Deborah  | McFarlane       | Finance Director                          | PG Mutual                     |
| Matthew  | Brewer          | Partner                                   | Pinsent Masons                |
| Lynsey   | Inglis          | Finance Manager                           | Railway Enginemens Assurance  |
| Marc     | Bicknell        | Chief Executive                           | Railway Enginemens Assurance  |
| veronica | cannacott       | New Business                              | Regis Mutual Management       |
| Paul     | Koronka         | CEO                                       | Regis Mutual Management       |
| Rikul    | Patel           | Mutual Manager                            | Regis Mutual Management       |
| Robert   | Wharton         | Director                                  | Ringrose Wharton Advisory     |
| Andrew   | Cunningham      | Senior Account Manager                    | Royal London Asset Management |
| Andrew   | Epsom           | Insurance Client Solutions Director       | Royal London Asset Management |
| Dan      | Norsa Scott     | Client Account Director                   | Royal London Asset Management |
| Alex     | Preece          | Senior Client Service Executive           | Royal London Asset Management |
| Nick     | Woodward        | Head of Investment Solutions              | Royal London Asset Management |
| Nathan   | Robinson        | Business Development                      | Russell Investments           |
| George   | Royds           | Business Development Manager, Insurance   | Schroders                     |
| Jim      | Galbraith       | Chief Executive                           | Scottish Friendly             |
| Jennifer | Osoata          | Actuary                                   | SDA Actuaries                 |
| Simon    | Burgess         | Actuary                                   | SDA Actuaries                 |

|            |            |  |                       |
|------------|------------|--|-----------------------|
| Stephen    | Dixon      | Partner                                  | SDA Actuaries         |
| Ricardo    | Melo       | Actuary                                  | SDA Actuaries         |
| Alison     | Carr       | Senior Actuary                           | SDA Actuaries         |
| Kathryn    | Moore      | Senior Actuary                           | SDA Actuaries         |
| Kavitha    | Appulingam | Junior Consultant                        | SDA Actuaries         |
| Hazel      | Smith      | Actuary                                  | SDA Actuaries         |
| Sophie     | Tsang      | Actuarial Consultant                     | SDA Actuaries         |
| Alastair   | George     | Actuarial Consultant                     | SDA Actuaries         |
| Anthony    | Jones      | Junior Consultant                        | SDA Actuaries         |
| Sara       | Rimmer     | Junior Actuarial Consultant              | SDA Actuaries         |
| Calum      | Harper     | Junior Consultant                        | SDA Actuaries         |
| Paul       | Galloway   | Chief Operating Officer                  | Sheffield Mutual      |
| Dawn       | Gregory    | Head of Business Development & Marketing | Sheffield Mutual      |
| Stephen    | Birch      | Ned                                      | Sheffield Mutual      |
| Jamie      | Bellamy    | CEO                                      | Sheffield Mutual      |
| Stephen    | Hindmarsh  | Chairman                                 | Sheffield Mutual      |
| Curtis     | Parker     | Lead Business Development Specialist     | Sheffield Mutual      |
| Mark       | Myers      | Non-Executive Director                   | Shepherds Friendly    |
| Christophe | Critchlow  | Actuary                                  | Shepherds Friendly    |
| Victoria   | Jones      | Risk & Compliance Manager                | Shepherds Friendly    |
| Zac        | Chetwynd   | Head of Marketing                        | Shepherds Friendly    |
| Sam        | Chivers    | Operations Director                      | Shepherds Friendly    |
| Beth       | Cook       | Business Innovations Executive           | Shepherds Friendly    |
| Max        | Jarrold    | Chief Marketing Officer                  | Shepherds Friendly    |
| Ann Marie  | Odea       | CEO                                      | Shepherds Friendly    |
| Simon      | Pashby     | NED                                      | Shepherds Friendly    |
| Rosie      | Cranston   | Marketing Executive                      | Shepherds Friendly    |
| Maxine     | Taylor     | HR Administrator                         | Shepherds Friendly    |
| Joanne     | Hindle     | Chairman                                 | Shepherds Friendly    |
| Nemone     | Wynn-Evans | Non-executive director                   | Shepherds Friendly    |
| Nasrin     | Hossain    | Culture Director                         | Shepherds Friendly    |
| Samantha   | Atherton   | Digital Marketing Manager                | Shepherds Friendly    |
| Libbi      | Martin     | Senior Marketing Manager                 | Shepherds Friendly    |
| Holly      | Walker     | Head Of Operations                       | Shepherds Friendly    |
| Tim        | Robertson  | Company Secretary                        | Shepherds Friendly    |
| Melissa    | Jones      | Marketing Content Executive              | Shepherds Friendly    |
| Derence    | Lee        | Chief Finance Officer                    | Shepherds Friendly    |
| Simon      | Pashby     | NED                                      | Shepherds Friendly    |
| Sarah      | Twyman     | Client Services Director                 | Smoking Gun PR        |
| Rick       | Guttridge  | Managing Director                        | Smoking Gun PR        |
| Russ       | Piper      | Chief Executive                          | Sovereign Health Care |
| Nerissa    | Stewart    | Finance Director & Company Secretary     | Sovereign Health Care |
| Montserrat | Tojeiro    | Director, Client Services                | Teamspirit            |
| Richard    | Plocki     | Senior Strategist                        | Teamspirit            |
| Elinor     | Griffiths  | Account Director                         | Teamspirit            |
| Brian      | Douglass   | Company Secretary                        | Tees Mutual           |
| Andy       | Chapman    | Chief Executive                          | The Exeter            |

|          |              |   |                                  |
|----------|--------------|---|----------------------------------|
| David    | Renwick      | Chief Risk Officer                      | The Exeter                       |
| Zoe      | Kubiak       | Company Secretary                       | The Exeter                       |
| Tony     | Jones        | Head of Compliance                      | The Exeter                       |
| Steve    | Bryan        | Director of Distribution & Marketing    | The Exeter                       |
| David    | Webster      | Chairman                                | The Oddfellows                   |
| James    | Humphreys    | Head of Design                          | The Oddfellows                   |
| Barbara  | Needham      | MNED                                    | The Oddfellows                   |
| Steve    | Code         | Insurance Director                      | The Oddfellows                   |
| kate     | nicholas     | Insurance Operations Manager            | The Oddfellows                   |
| David    | Randall      | Director Grand Master of Order          | The Oddfellows                   |
| Jane     | Nelson       | CEO                                     | The Oddfellows                   |
| Daniel   | Bowdler      | Compliance & Risk Advisor               | The Oddfellows                   |
| Richard  | Gough        | Non-Executive Director                  | The Oddfellows                   |
| gary     | morley       | Compliance & Risk Officer               | The Oddfellows                   |
| Kim      | Longworth    | Financial Controller                    | The Oddfellows                   |
| Naomi    | Fulwood      | Senior Marketing Communications Officer | The Oddfellows                   |
| Vicky    | Morley       | Compliance and Risk Officer             | The Oddfellows                   |
| Holly    | Magrath      | Membership Services Advisor             | The Oddfellows                   |
| John     | Blackburn    | Marketing Executive                     | The Oddfellows                   |
| Andrew   | Wilkinson    | Project & Technical Support Officer     | The Oddfellows                   |
| Ali      | Ramezankhani | Chief Executive                         | Transport Friendly Society       |
| Peter    | Brown        | Chairman                                | Transport Friendly Society       |
| Tom      | George       | Compliance Officer and Secretary        | Transport Friendly Society       |
| Kalina   | Ilarionova   | Marketing Services                      | Transport Friendly Society       |
| Aldred   | Domingo      | Marketing Services                      | Transport Friendly Society       |
| Jon      | Craven       | CEO                                     | UIA (Insurance) Ltd              |
| Abdul    | Mohammed     | Senior Business Development Manager     | UIA Mutual Insurance             |
| Raman    | Sankaran     | CEO                                     | VDS Insurance                    |
| Gavin    | Lawrie       | NonExec Director                        | VDS Insurance                    |
| David    | Black        | Chairman                                | VDS Insurance                    |
| Martyn   | Hopkins      | CEO                                     | Welsh Hospitals & Health Service |
| Martyn   | Hopkins      | CEO                                     | Welsh Hospitals & Health Service |
| Thomas   | Michael      | Manager                                 | Willis Towers Watson             |
| Lee      | Davis        | Governance & Compliance Manager         | Wiltshire Friendly Society       |
| Caroline | Whitehead    | Senior Independent Director             | Wiltshire Friendly Society       |