











Mr. Tim Linehan is a Senior Partner and the Chief Compliance Officer of Silchester, a Director of SP Ltd, SCL and EPL, and a member of the supervisory group of Edgbaston (the other three members being working partners in Edgbaston). Other than Mr. Linehan in his capacity as SP nominee on the board of EPL and current designated representative in supervisory group, there is no overlap in directors, senior management, investment and portfolio managers, working partners or other employee positions between Silchester, SP Ltd, SCL (on the one hand) and EPL and Edgbaston (on the other).

supervisory group discussions are limited to its partnership operations, not including particular investments made or to be made by Edgbaston on behalf of collective investment schemes; these are discussed only by employees and working me 358.87 Tm250d06 Tc37T1 0 0 1 747.8.