Appendix 1

Declaration of Interest

I declare that I have the following interests that may be viewed as an actual/potential/perceived conflict of interest:

Name of Company, Partnership, Body, Organisation, or Person	Nature of Interest (e.g. shareholder, director, partner, advisor, employee, investor, friend)	Type of Interest (e.g. direct or indirect; financial)	Date of Appointment	Date of Resignation
Nil	Nil	n/a	n/a	n/a

I confirm I have read and I understand the Trust's Declaration of Interests and Conflict of Interests Policy and in declaring the above interest(s) I am complying with the policy.
I accept that in submitting this declaration I remain personally responsible for ensuring I do not place myself in a position or situation which may result in a potential or perceived breach of this policy.

Signed: Scott Ratheram
Name: Scott Ratheram
Date: 17 November 2026