
Supplemental Information to the Notice of the Annual General Meeting of the Governors

To be held on Thursday 20 June 2024 at 2pm

RE-ELECTION OF RETIRING COUNCIL MEMBERS

The following member of Council, being eligible for re-election, stands for election to hold office for a second term of up to 3 years (until the 2027 AGM):

Dinesh Visavadia

Dinesh is a director at Independent Trustee Services Ltd (ITS), which provides trustees and governance services to company pension schemes. In addition, Dinesh is a trustee of a number of charities and serves as a Trustee of the RNLI Contributory Pension Scheme.

The following members of Council, being eligible for re-election, stand for election to hold office for a third and final term of up to 3 years (until the 2027 AGM):

Neil Appleton

Neil is director of cyber security at PRS for Music and has a career in consulting, specialising in complex transformation programme delivery and cyber security. Neil is a former shore crew member at Cromer Lifeboat Station and a first responder for East of England Ambulance Trust. He lives in Norfolk.

BAT Industries, Unilever and in a consulting role. He has wide experience working with both HR and finance, and as an adviser to remuneration committees. Simon is Chair of the RNLI Contributory Pension Scheme Trustee Board.

Simon Dudley

Simon is an actuary and executive reward specialist, with over 40 years' experience in pensions and investment in the UK and internationally. Simon was formerly reward director at BP and has worked with

Professor Anthony Kessel

Head of institutional business for an asset management company. He has 30 years' experience in the financial services sector. Lives in Buckinghamshire. Council member since 2017. Member of the Investment Committee from 2012 to February 2023.

Dr David Hallam

David is director for floods and water at the Department for Environment Food & Rural Affairs (Defra). His career spans over 25 years in domestic policy and emergency response, international negotiations, development and humanitarian aid. David led the UK team that negotiated the United Nations Sustainable Development Goals (SDGs) and is a member of the RNLI International Special Interest Group. He lives in London.

Scott Parsons

Scott is UK chief operating officer at Unibail-Rodamco-Westfield, leading all aspects of the company's investment, development, construction and operations. He was board director, corporate diversity sponsor and managing director at retail business Land Securities plc. His previous experience also includes 3 years as European managing partner at Brookfield Asset Management and 10 years in real estate banking at GE Capital. Scott is a former crew member at Chiswick Lifeboat Station and has been a member of the RNLI Property Committee since 2016.

By order of the Trustee Board, Mark Dowie, Chief Executive and Secretary

Dated: 17 May 2024