

Non-Executive Board Directorships held by Kestrel Partners LLP staff in companies in which its clients are invested (directly or indirectly).

| Max Royde | | |
|-------------------------|--|--|
| Company | | |
| Geologist Topco Limited | | |
| Geologist Bidco Limited | | |
| Pulsar Group plc | | |
| Team Internet Group plc | | |

Oliver Scott

| Company |
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| K3 Business Technology Group plc |
| Redcentric plc |

Sebastian White

| Company | |
|-------------|--|
| Aferian plc | |

Chris Errington

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| Company |
| Pebble Beach Systems Group plc |