Name: Iain D R Percival

<table>
<thead>
<tr>
<th>Date of appointment:</th>
<th>Term of office:</th>
</tr>
</thead>
<tbody>
<tr>
<td>01.10.2016</td>
<td>19.07.2017</td>
</tr>
<tr>
<td>20.07.2017</td>
<td>30.09.2020</td>
</tr>
<tr>
<td>01.10.2020</td>
<td>30.09.2023</td>
</tr>
</tbody>
</table>

1. Paid employment:
   N/A

2. Self-employment:
   None

3. Directorships held: (Board memberships, paid or unpaid) Owner,
   None

4. Significant shareholdings:
   None

5. Elected office:
   N/A

6. Trusteeships or participation in the management of charities and other voluntary bodies:
   N/A

7. Public appointments (paid or unpaid):
   N/A

8. Matriculated Student of the University
   N/A

9. Other interests (membership of professional bodies, interest groups, closed organisations, personal or family relationships, etc):
   Society of Petroleum Engineers (SPE)