<table>
<thead>
<tr>
<th>Name:</th>
<th>Otto Thoresen</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of appointment:</td>
<td>1 October 2021</td>
</tr>
<tr>
<td>Term of office:</td>
<td>30 September 2024</td>
</tr>
</tbody>
</table>

1. Paid employment: 
N/A

2. Self-employment: 
N/A

3. Directorships held: (Board memberships, paid or unpaid) 
   - Chairman, Aviva International Insurance
   - Chairman, Board of Trustees, BT Pension Scheme
   - Chairman, Abrdn Life and Pensions

4. Significant shareholdings: 
N/A

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): 
   - Member of the Institute and Faculty of Actuaries