

Annual Declaration of Conflicts of Interests¹



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It is important for you to keep up-to-date with actual and potential investment opportunities via Board updates, and to alert the Monitoring Officer or the Chief Executive Officer (CEO) of any changes or potential conflicts.

I hereby give notice of the following interests which may give a rise to a conflict in my (or 'related party'¹) relationship with the London Pensions Fund Authority:

<p>Employment Enter details of any paid or unpaid employment or self-employment, and partnerships (including 'related party').</p> <p>Membership of a local authority or voluntary sector Enter details if you (or 'related party') are an elected or co-opted member of any other local authority. Enter details of your appointments within the voluntary sector.</p> <p>Directorships / Trusteeships Enter details of your (or 'related party') executive and non-executive directorships (NED).</p> <p>Sponsorship Enter name of any person or body who has made a payment to you (or 'related party') in respect of expenses incurred by you in carrying out your duties.</p> <p>Other positions of responsibility (whether remunerated or not) Enter your (or 'related party') details of Consultancies, advisory posts, etc.</p> <p>Land Enter details of any land which is owned or occupied by you (or 'related party') or in which you have a beneficial interest, ownership of which could give rise to conflict of interests.</p> <p>Contracts Describe any contracts for goods, services or works made between the Authority and you (or 'related party') or a firm in which you are a partner, director or have a beneficial interest.</p> <p>Securities and beneficial interests The name of any corporate body in whom you (or 'related party') have a direct beneficial interest in a class of securities that exceed the nominal value of the lower of £25,000 or one hundredth of the total issued share capital. Individual investments held in collective or pooled vehicles in which a Board member does not have stock selection control do not need to be recorded.</p> <p>Board members will often make more detailed declarations to the Monitoring Officer or CEO but</p>	<p>Director of Southport Structured Finance Ltd</p> <p>Investment Committee Member, National Trust Trustee of RHS (1974) DB Pension Scheme</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>None</p> <p>Lloyds Bank Shares</p>
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¹ As defined in the Conflicts of Interests Policy to Govern Investments.

<p>anything below this minimum threshold remains confidential.</p> <p>Other Enter details of any other interests that you (or 'related party') consider should be disclosed as they may give rise to a conflict with LPFA.²</p>	
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<p>Declaration:</p>	
<ol style="list-style-type: none"> 1) I confirm that I have read, understood and complied with the Conflicts Policy & Board Member Code of Conduct within the Constitutional Document. 2) I declare that the information provided above is true, accurate and complete. 3) I understand that, if in doubt whether to include an interest, I shall seek the advice of the Monitoring Officer or CEO. 4) I agree to immediately notify the Monitoring Officer or CEO in writing of any changes to my declared interests and new arising interests. 	
<p>Name: Tamlyn Nall</p>	<p>Signed: Tamlyn Nall</p>
<p>Capacity: Board Member</p>	<p>Date: 4 May 2022</p>

² As listed in the Board Member Code of Conduct.