

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</p> <p>Trustee of RHS (1974) DB Pension Scheme Directorship of Southport</p> <p>None</p> <p>Member National Trust Investment Committee</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.

anything below this minimum threshold remains confidential.	
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	My husband is a Director of and Chairman of Southport Structured Finance & Director of TGM

Declaration:	
<p>1) I confirm that I have read, understood and complied with the Conflicts Policy & Board Member Code of Conduct within the Constitutional Document.</p> <p>2) I declare that the information provided above is true, accurate and complete.</p> <p>3) I understand that, if in doubt whether to include an interest, I shall seek the advice of the Monitoring Officer or CEO.</p> <p>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	Signed: Tamlyn Nall
Capacity: Board Member	Date: 21 April 2021

Document Title: Annual Declaration of Conflicts of Interests						
Policy Name: Conflicts of Interest Policy						
Version No	Description of change	Owner	Applicable to	Date of Issue	Approved by Board	Review Date
1.0	New form	CDT	Investment Team, CMT, Board members	19/04/2013	29/04/2013	30/11/2013
1.1	New version	CDT	As above	2/4/2014	N/A	01/08/2014
1.2	updates to 'related party' and direct stock	CDT	As above	20/8/2014	2/10/2014	01/10/2014
1.3	Factual updates to remove reference of Investment Committee/LPFA Investment Team and Board Secretary	Governance	Principal Officers & Board Members	30/05/2018	n/a	30/05/2018
1.4	Factual changes from MD to CEO title	CoSec	PO & Board members	05/06/2020	n/a	05/06/2020

² As listed in the Board Member Code of Conduct.