PGI GROUP PENSION PLAN

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03 September 2025

Dear Member

PGI Group Pension Plan – Member nominated trustee appointment

Nominations for the vacant position of member nominated trustee were received for Mr Sebastian Hobhouse, the Chief Executive of PGI Group Ltd. No other nominations were received. Accordingly, Mr Hobhouse, who has been a member nominated trustee since 30th October 2013, has been reappointed for a further five-year term to 30th October 2030.

Contacting us

Please do keep the trustees up to date with your address and any changes to your personal records (e.g. spouse's details) using the contact details above.

Yours sincerely

Margaret Gage Secretary to the Trustees