

Register of Board Member interests at 31 January 2024

VIVID	
Board member, and Co-Optees, interests	
Name of Board Member	Description of Interest
Sandeep Agarwal	Co-founder and Chief Executive Officer, OWNER
Charles Alexander	Chair, Munster Trust Chair, Opera Rara Limited Chair, Guys and St Thomas's NHS Foundation Trust Chair, Guys and St Thomas's NHS Foundation Trust Council of Governors
Duncan Brown	Chair, Vestal Developments Limited Chair, Vivid Build Limited Director, Aspect Building Communities Limited Director & Company Secretary, Bargate Homes Limited Director & Company Secretary, Bargate SPV1 Limited Company Secretary, Mitre Court (Fareham) Management Limited Director, VIVID Plus Limited Director, Homes for Eastleigh LLP Director, Peninsular Capital PLC
Liam Coleman	Non-Executive Director, Chair of Audit Committee, The Financial Conduct Authority Chair – Non-Executive, The Great Western Hospitals NHS Foundation Trust Chair, Council of Governors, Great Western Hospitals NHS Foundation Trust Chair, Members Board of Wiltshire Health and Care LLP
Naleena Gururani	Chief People Officer, Hyperoptic
Jo Moran	Non-Executive Director, Dolphin Housing Non-Executive Director, Ofsted Vice President, Institute of Customer Services
Anne-Marie Mountifield	Chair, Maritime UK Solent Limited National Council member and Board Director, Maritime UK Chair of the Finance, Audit and Resources Committee, Maritime UK Solent LEP has a contractual relationship with Vistry in relation to the developments at Whiteley Chair, VIVID Plus Limited Chair, Non-Executive Director, The Solent Cluster
Mark Perry	Shareholder of Affinity Sutton (voting rights only) Director, Mitre Court (Fareham) Management Limited Non-Executive Director, McCarthy & Stone (Shared Ownership) Limited Director, Peninsular Capital PLC Director, Bargate Homes Limited

	<p>A friend of the family works at Cast Consultancy</p> <p>Has contact outside of work with Clive Hutchings from the recruitment company STR Group</p>
Jean-Marc Vandevivere	<p>Chief Executive, Platform Life Limited</p> <p>Director, Barjavel Limited</p> <p>Director, Bruyere Limited</p> <p>Director, Platform DM Limited</p> <p>Director, Platform AM Limited</p> <p>Director, Platform PM Limited</p> <p>Director, Platform IP Limited</p> <p>Director, Platform Edinburgh AM Limited</p> <p>Director, Platform Edinburgh DM Limited</p> <p>Director, Platform Sama Limited</p> <p>Director, Bemermill Limited</p>
Shena Winning	<p>Non-Executive Director, Guinness Care Limited</p> <p>Member Guinness Property Risk and Audit Committee</p> <p>Member Guinness Care Committee</p>
Executive director interests	
Name of Executive	Description of interest
Margaret Dodwell	Chair, Audit, Risk and Assurance Committee, EPIC HA
Tom Robinson	<p>Director, Tom Robinson Business Services Limited</p> <p>Son, Matthew Robinson, is a Director of Imperium Fitness and Clothing Limited</p>
Tristan Samuels	<p>Director, Homes for Eastleigh LLP</p> <p>Director, Aspect Building Communities Limited</p>
Duncan Short	Director, DMS HR Limited