

Jamie Stewart – Schedule of Directorships & Fiduciary Positions and Responsibilities:

Abberley Hall Ltd. – 1996-current [1, 8]
Abberley Hall Foundation, The – 2005-current [10, 11]
Aranca Ltd. – 2005-current [6]
Arc Fund Mgt Ltd. – 2004–current [7]
Banco do Brasil Securities, Ltd. – 1996-1997 [15]
Baring Securities Ltd. – 1989-1990 [2]
Baring Securities Ltd. – 1990-1992 [1]
Bertrand Stewart Trust, The - 1970-current [4, 10]
Eden Financial, Ltd. – 2007-current [1]
Instinet (UK) Ltd. – 2000-2002 [9]
Inverlat International Ltd. – 1992-1995 [1]
Mardlers Ltd. – 1995-2003 [1, 12, 13]
Morgan Grenfell International (& Deutsche-) Ltd. – 1995-1996 [1]
Raiffeisen Zentralbank Ltd. – 1997-1999 [15]
Royal Company of Archers, The Queen’s Bodyguard in Scotland – 1980 – current [14]
Skinner’s Livery Company, The; Investment Committee – 2008-current [14]
Stewart Society, The – 2000-current [5]
Taiga S.A. - 2006 – current [3, 7]
Westgate Terrace Management Ltd. – 2003-current [1, 12, 13]
Wood Mackenzie Ltd. – 1987-1988 [2]

ALSO: Trusts – private, various – respective years of incorporation – current [10]

KEY:

- [1] Director
- [2] Assistant Director
- [3] Stockholm-listed holding company for Russia and former CIS States PE/VC resources / commodities investment company
- [4] Administered by Ministry of Defence in conjunction with RMA Sandhurst and The United Services Trustee
- [5] Council Member, 2000-current; Chairman, London Branch, 2006-current
- [6] Advisory Board Member
- [7] Investment Advisory Board Member
- [8] Governor
- [9] Vice-President
- [10] Trustee
- [11] Executive Committee Member
- [12] *de facto* Finance Director
- [13] Company Secretary
- [14] Member
- [15] Head of Department / Division

E. & O. E. – updated to 23rd March, 2009