



Register of Interests

Nest Board Member



Nest Register of Interests

Register of interests for Myfanwy Barrett for the five years preceding the date of signature.

This declaration lists all interests that members of the public might reasonably think could influence the Board Member’s judgement or which are likely to affect prejudicially the discharge of their functions as a member of Nest Corporation’s Board, such as

- › Direct pecuniary interests;
- › Indirect pecuniary interests – these are interests that arise from a connection (partnership, employment relationship, other significant relationship etc.) with bodies or persons which have a direct pecuniary interest, and;
- › Other interests not covered elsewhere in the register and relevant to your role at Nest.

This information (including in respect of the “related parties” referred to below) is also required to assess Nest’s compliance with the restrictions imposed by legislation in respect of employer-related investments.

| Category | Member | Related parties |
|--|--|---|
| Directorships including | | |
| <ul style="list-style-type: none"> › Public and private companies, and; › Remunerated and unremunerated directorships. | <ul style="list-style-type: none"> › Trustee and Director, Whitechapel Gallery, (from 1 December 2023) › Trustee and Director of Shelter, (from June 2023) › Senior Independent Board Member, Ocean Housing Group, April 2022 to date › Board Member, Ocean Housing Group and Director Gilbert and Goode, 2019 to March 2022 › Non-Executive Director, The Pensions Ombudsman, May 2021 to date › Non-Executive Director, Plumbing Pensions (UK) | <ul style="list-style-type: none"> › |

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| | <p>Administration Ltd, (from December 2022 to date)</p> <ul style="list-style-type: none"> › Trustee, Morrab Library, 2020 to date (to end by May 2024) › Director and Trustee, Newlyn Art Gallery and The Exchange, 2018 to date (to end December 2024) › Director and Trustee, The Photographers' Gallery 2014 to 2021 | |
| Direct pecuniary interests | | |
| <p>Including any of the following where remunerated:</p> <ul style="list-style-type: none"> › Employment; › Partnership; › Trade; › Profession; › Public office; › Consultancy, and; › Other posts or contractual relationships, where remunerated. <p>Includes:</p> <ul style="list-style-type: none"> › Occupational pensions, and; › Personal or stakeholder pensions. | <p>Non-Executive Director, The Pensions Ombudsman (Public Office), May 2021 to date</p> <p>Managing Director, Corporate Services, House of Commons, 2011 to 2019</p> <p>Pensions: Hold three Defined Benefit pensions</p> | <ul style="list-style-type: none"> › Husband: NEST member |
| Indirect pecuniary interests | | |
| <p>These are interests that arise from a connection (partnership, employment relationship, other significant relationship etc.) with bodies or persons which have a direct pecuniary interest.</p> | <ul style="list-style-type: none"> › None | <ul style="list-style-type: none"> › |
| Other interests not covered elsewhere in the register and relevant to your role at Nest | | |
| | <ul style="list-style-type: none"> › None | <ul style="list-style-type: none"> › |
| Personal or professional links with bodies which may have an interest in Nest's work | | |
| <p>Including:</p> <ul style="list-style-type: none"> › Suppliers and potential suppliers; › Representative bodies; › Lobby groups; › Political parties. | <ul style="list-style-type: none"> › Non-Executive Director, The Pensions Ombudsman | <ul style="list-style-type: none"> › |
| Declarable shareholdings or financial interests¹ in | | |
| <ul style="list-style-type: none"> › Any company within the pension | <ul style="list-style-type: none"> › None | <ul style="list-style-type: none"> › |

¹ There is no requirement to declare an interest in relation to collective investments schemes (such as unit trusts and Open-Ended Investment Companies (OEICs) including any held in a general PEP or ISA).

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| sector, or; › Any company outside the pension sector in which you hold more than 3%. | | |
| Any other declarations | | |
| | Member of Tate Members Council and Tate St Ives Advisory Board (ended October 2023) | |

Signed: Myfanwy Barrett signed electronically via email

Date: 9/4/2024