

**Shaftesbury Capital PLC**  
**Section 430(2B) Companies Act 2006 Statement**

Helena Coles retired from the Board of Shaftesbury Capital PLC on 31 January 2024.

Helena was paid her usual Director's fee for the month of January 2024, and any outstanding expenses incurred in attending Board meetings until 31 January 2024 will be reimbursed. No other remuneration payment or payment for loss of office will be made.

In accordance with the Companies Act 2006, the information contained in this document will be made available on the Company's website until its next Directors' Remuneration Report is made available.

Ruth Pavey  
Company Secretary

5 February 2024