

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

Ruth Anderson retired from the Board of Shaftesbury Capital PLC at the conclusion of the Annual General Meeting on 14 May 2026.

Ruth will be paid her usual Director's fee for the period ending 14 May 2026, and will be reimbursed for any outstanding expenses incurred in attending meetings until 14 May 2026. 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

14 May 2026