

Metfriendly Committee Memberships 2022

Audit, Risk & Compliance

Chair: Graeme McAusland (NED and WPAA)

Lee Schopp (NED and SID)

Rebecca Hall (NED)

Remuneration, Nomination & Governance

Chair: Nicola Hayes (NED)

Joanna Young (Board Chair)

Craig Haslam (NED)

Annette Petchey (CEO)

Member

Chair: Craig Haslam (NED)

Joanna Young (Board Chair)

Rebecca Hall (NED)

Marcus Barnett (NED)

Emma Richards (NED)

Strategic Finance & Investment

Chair: Lee Schopp (SID and NED)

Graeme McAusland (NED and WPAA)

Nicola Hayes (NED)

Paul Grimshare (CFO)

Craig Haslam (NED)

CEO – Chief Executive Officer

NED – Non-Executive Director

WPNE – With Profits Non-Executive Director

SID – Senior Independent Director

CFO – Chief Finance Officer