

F2704 DECLARATION OF INTEREST

I (full name) understand that the purposes of Open Minds Declaration of Interest policy is to:

- protect the integrity of the Directors' governance operation;
- enable others affected by my decisions to have confidence in the integrity of those decisions; and
- protect the reputations of all Directors in carrying out their collective responsibilities to the Company.

I will respect its spirit as well as its wording.

[Please describe below any relationships, positions, or circumstances in which you are involved that you believe could contribute to a conflict of interest. Give details of the interest and whether it applies to yourself or a member of your immediate family or some other close personal connection.]

My directorships in public companies or their subsidiaries are:

My interest in:

Contracts or proposed contracts with Open Minds are:

Property and offices are:

Other organisations which may undertake work or enter into arrangements with Open Minds are:

I certify that the information set out above is true and complete to the best of my knowledge.

Signature.....

Date...../...../.....