

**Abri Group Board & Committee Membership Chart**  
As at 07.01.2025

| An "x" denotes Membership of Board or Committee<br>"Ch" denotes Chair of Board or Committee |                |             | LEGAL ENTITIES       |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              | COMMITTEES              |                                   |                                      |   |                                  |                 |  | Joint Ventures                        |  |   |  |  |  |  |  |  |
|---|----------------|-------------|----------------------|----------------|-----------|--------------------|--------------------------|-----------------------|-------------------------------------|----------------------------------|--------------------------|--|------------------------------|---------------|------------------------------|-------------------------|-----------------------------------|--------------------------------------|---|----------------------------------|-----------------|--|---------------------------------------|--|---|--|--|--|--|--|--|
|   |                |             | REGISTERED PROVIDERS |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              | Dormant Entities        |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
|   |                |             | Group Board (12)     |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
|   |                |             | Charitable           | Non-Charitable |           | Radian Capital PLC | Radian Developments Ltd. | Yarlington Homes Ltd. | Yarlington Property Management Ltd. | Yarlington Treasury Services PLC | Forest Future Homes Ltd. | Charlotte Court Management Company (Yeovil) Ltd. | Swaythling Assured Homes Plc | Wayfarer Ltd. | Audit & Risk Committee (ARC) | Treasury Committee (TC) | People & Culture Committee (PACC) | Development & Assets Committee (DAC) | Customer Service & Performance Committee (CSPC) | South East Regional Board (SERB) | Executive Board | Affinity (Reading) Holdings Ltd. (50% Holding) | Affinity (Reading) Ltd. (50% Holding) | Thakeham Pease Pottage LLP (50% Holding) | Thakeham West Horsley LLP (50% Holding) | Linden (Sayers Common) (LLP) (50% Holding) | Lovell / Abri Weymouth (LLP) (50% Holding) | Aspect Building Communities Ltd. (26% Holding) | Advantage South West (LLP) (25% Holding) |  |  |
| Wayne   | Morris         | GB          | Ch                   | Ch             | Ch        |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Jane  | Alderman       | GB          | X                    | X              | X         |                    | X                        | Ch                    |                                     |                                  |                          |  | X                            |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Lou   | Taylor         | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Jocelyn   | McConnachie    | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              | Ch            |                              | X                       |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Mary-Kathryn  | Rallings Adams | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| David   | Montague       | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Margaret  | Porteous       | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Stephen   | Skuse          | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Sarah   | Smith          | GB          | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Gary  | Orr            | CEO         | X                    | X              | X         | X                  | X                        |                       |                                     |                                  |                          | X  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Caroline  | Moore          | CFO         | X                    | X              | X         | Ch                 | Ch                       |                       | Ch                                  | Ch                               | X                        | X  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Veronica  | Gordon         | Co-optee    | X                    | X              | X         |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| David   | Mody           | Co-optee    |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Andrew  | Frost          | Co-optee    |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Richard   | Cartwright     | Co-optee    |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Carrie  | Woods          | Independent |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Madeline  | Diver          | Independent |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Marguerite  | Talenti        | Independent |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Tom   | Norris         | Independent |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Andy  | Skarzynski     | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Ralph   | Facey          | Staff       |                      |                |           | X                  |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Joanna  | Makinson       | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Sarah   | Pearson        | Co Sec      | X                    | X              | X         | X                  | X                        | X                     | X                                   | X                                | X                        | X  | X                            |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Dasos   | Christou       | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Mark  | Spridgeon      | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Cecile  | Todd           | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Stuart  | Hensby         | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Vimal   | Gaglani        | Staff       |                      |                |           |                    | X                        | X                     | x                                   | X                                |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Sally   | Ingham         | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Nicola  | O'Rourke       | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Sam   | Stone          | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| John  | Kelly          | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| Valerie   | Lynch          | Staff       |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |
| <b>Total current members =</b>  |                |             | <b>12</b>            | <b>12</b>      | <b>12</b> | <b>4</b>           | <b>5</b>                 | <b>2</b>              | <b>3</b>                            | <b>3</b>                         | <b>4</b>                 | <b>2</b>   | <b>3</b>                     | <b>2</b>      | <b>6</b>                     | <b>3</b>                | <b>4</b>                          | <b>4</b>                             | <b>4</b>  | <b>7</b>                         | <b>5</b>        |  |                                       |  |   |  |  |  |  |  |  |
| Min. number of members =  |                |             | 5                    | 5              | 5         | 2                  | 2                        | 1                     | 1                                   | 2                                | 1                        | -  | -                            | -             | 4                            | 2                       | 3                                 | 3                                    | 2   | -                                | -               |  |                                       |  |   |  |  |  |  |  |  |
| Max. Number of members =  |                |             | 12                   | 12             | 12        | No max             | No max                   | No max                | No max                              | No max                           | No max                   | -  | -                            | -             | -                            | 5                       | 5                                 | 5                                    | 4   | -                                | -               |  |                                       |  |   |  |  |  |  |  |  |
| Written resolution quoracy =  |                |             | 75%                  | 75%            | 75%       | 100%               | 100%                     | 100%                  | 100%                                | 100%                             |                          | -  | -                            | -             | 75%                          | 75%                     | 75%                               | 75%                                  | 75%   | 75%                              | 75%             |  |                                       |  |   |  |  |  |  |  |  |
| Quorum =  |                |             | 3                    | 3#             | 3         | 2                  | 2                        | 2**1                  | 2**1                                | 2                                | 2**1                     | -  | -                            | -             | 3**2                         | 2**2                    | 3**2                              | 2**2                                 | 3**2  | 4                                | 3               |  |                                       |  |   |  |  |  |  |  |  |
| Group Board Quorum = 4  |                |             |                      |                |           |                    |                          |                       |                                     |                                  |                          |  |                              |               |                              |                         |                                   |                                      |   |                                  |                 |  |                                       |  |   |  |  |  |  |  |  |

**Ind** Independent Member  
**GB** Group Board Member  
**Ch** Chair  
**SID** Senior Independent Director  
**Ob** Observer  
**#** Any 3 Board Members  
**\*** or half Board whichever is lower  
**\*\*1** Specific quoracy rules apply - See Articles of Association  
**\*\*2** Specific quoracy rules apply - see Committee Terms of Reference

Please contact the Governance Team with any queries.