

Brooks Macdonald Group plc (the “Company”)

Advisers and Consultants

Registered Office

21 Lombard Street
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England
EC3V 9AH

Nominated Adviser and Joint Broker

Singer Capital Markets
One Batholomew Lane
London
EC2N 2AX

Joint Broker

Investec Bank plc
30 Gresham Street
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Independent Auditors

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7 More London Riverside
London
SE1 2RT

Principal Bankers

The Royal Bank of Scotland
250 Bishopsgate
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Registrars

Link Group
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BROOKS MACDONALD