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**Minutes of a Link Scheme Ltd (the “Company”) Board Meeting  
held on Thursday 7<sup>th</sup> March 2019 at (Redacted on Confidential Grounds).**

**Present:**

Sir Mark Boleat – Chairman  
John Gill  
Tracey Graham  
John Howells  
Lord David Hunt  
Bill Raynal  
Liz Richards  
David Rigney

**Apologies:**

None

**In Attendance:**

Mary Buffee – LINK Scheme Executive  
Mike Knight – LINK Scheme Executive  
Graham Mott – LINK Scheme Executive  
Adrian Roberts – LINK Scheme Executive  
Tom Sleight – LINK Scheme Executive  
Sue Wallace – LINK Scheme Executive

**1. Welcome and Conflict of Interest Declarations**

The Chairman welcomed the Directors and those in attendance to the meeting.

The Chairman reminded the Directors of their obligations under the Companies Act 2006 and the Articles of Association of the Company to declare the nature and extent of their interests (whether direct or indirect) in a situation in which he/she has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company.

As required by section 175 of the Act and the Articles, each Director (as applicable) confirmed and declared the nature and extent of his/her interest (whether direct or indirect) in accordance with section 175 of the Act and the Articles (the Conflicted Directors).

David Rigney declared his position as Non-Executive Director of Principality Building Society which has a contractual relationship with a Network Member.

**2. Minutes of the Previous Board Meetings and Matters Arising**

The Chairman stated that the minutes of the meetings held on 18<sup>th</sup> December 2018 had already been approved.

All actions from the previous meetings of the Company have been completed or were on the agenda for this or future meetings.

There were no matters arising.

**3. Data Protection Amendments in Connection with Brexit**

The Board was informed that as part of the LINK Scheme's no deal Brexit preparations and given the current uncertainty around the likelihood of a "hard" Brexit, LINK has been reviewing with its legal advisors the data protection arrangements in respect of the LINK Scheme (including those as between Network Members) to assess how these would be impacted by a no-deal Brexit. (Redacted on Confidential Grounds).

**4. Any Other Business**

There was no other business for the meeting.

**5. Next Meeting**

The next meeting will be held on Thursday 4<sup>th</sup> April 2019 at 10.30 am (Redacted on Confidential Grounds).