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| <b>Name</b>  | Paul Martin  |
| <b>Year of birth</b>                                       | 1961   |
| <b>Nationality</b>   | British  |
| <b>Education</b>   | <ul style="list-style-type: none"> <li>▪ 1979 – 1982 University of Nottingham<br/>BSc Hons. Chemistry</li> </ul>   |
| <b>Professional career</b>                                 | <ul style="list-style-type: none"> <li>▪ 1982 – 1986 Graduate trainee, Lloyds Bank PLC</li> <li>▪ 1986 – 1990 S G Warburg Asset Manager</li> <li>▪ 1987 – 1988 County NatWest Investment Management</li> <li>▪ 1990 – 1993 Investment Management Regulatory Organisation (IMRO)</li> <li>▪ 1993 – 2005 Head of Compliance, Pictet Asset Management</li> <li>▪ 2005 – 2012 Global Head of Compliance, Fortis Investments &amp; BNP Paribas Asset Management</li> <li>▪ 2012 – 2014 Head of Compliance, Barclays Asset Management and Head of Global Product, Barclays Wealth</li> <li>▪ 2014 – 2016 Head of Risk and Compliance (CRO), Quilter Cheviot Limited</li> <li>▪ since 2017 Partner and Head of Legal Risk and Compliance, LGT Vestra LLP</li> </ul> |
| <b>External Directional and supervisory board mandates</b> | <ul style="list-style-type: none"> <li>▪ since 2014 Member of the WMA/PIMFA Regulatory Committee</li> </ul>  |