

SOURCE OF WEALTH STATEMENT

Confidential Document - For KYC/AML Compliance Purposes

Personal Information

Full Name:	Sarah Anne Johnson
Date of Birth:	22 September 1978
Nationality:	British
Address:	12 Chelsea Embankment, London, SW3 4LF, United Kingdom
Date of Statement:	15 January 2026

Professional Background

Current Position:	Partner & Director
Company:	Granite Capital Partners LLP
Ownership Interest:	35%
Role:	Ultimate Beneficial Owner (UBO) and Director
Industry:	Private Equity / Investment Management
Years in Industry:	24 years (2002-present)

Source of Wealth

Primary Source: Investment Management Income

Description: My primary source of wealth derives from a 24-year career in investment management and private equity. I co-founded Granite Capital Partners LLP in 2015 and serve as Partner and Director. I specialise in fund structuring and investor relations, having previously held senior roles at prominent asset management firms.

Income Components:

- Annual salary and profit share from Granite Capital Partners LLP
- Partnership profit distributions (35% ownership stake)
- Carried interest from fund performance
- Advisory fees from fund structuring mandates

Estimated Annual Income: £350,000 - £650,000 (subject to fund performance)

Secondary Source: Investment Portfolio

Description: Over my 24-year career, I have built a personal investment portfolio including public equities, fixed income securities, co-investments in private equity, and residential property in Chelsea, London.

Employment History

2015 - Present: Partner & Director, Granite Capital Partners LLP

2009 - 2015: Director, BlackRock Investment Management

2005 - 2009: Senior Associate, Bridgepoint Capital

2002 - 2005: Analyst, Fidelity International

Declaration

I, Sarah Anne Johnson, hereby declare that the information provided in this Source of Wealth Statement is true, accurate, and complete to the best of my knowledge and belief.

I understand that this information is being provided for anti-money laundering (AML) and know-your-customer (KYC) compliance purposes.

Signature of Declarant:

S. A. Johnson

Name: Sarah Anne Johnson

Date: 15 January 2026

CERTIFICATION

I certify this is a true copy of the original document.

I have seen the original document and confirm that this copy is a true and accurate representation of the original document.

J. Roberts

Signature of Certifier

Name: James Roberts

Qualification: Solicitor

Firm: Roberts & Partners LLP

Address: 15 Lincoln's Inn Fields, London WC2A 3BP

Date: 15 January 2026

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