

OWNERSHIP STRUCTURE CHART

Granite Capital Partners LLP

As at 10 January 2026

John Edward Smith

Individual
British Citizen

50%

Designated Member

Sarah Anne Johnson

Individual
British Citizen

50%

Designated Member

GRANITE CAPITAL PARTNERS LLP

Limited Liability Partnership

Registration: OC123456

Incorporated: 15 March 2015

England & Wales

Legend

Individual Member / Ultimate Beneficial Owner

Limited Liability Partnership (Subject Entity)

Percentage shown indicates ownership/profit share

Ultimate Beneficial Owner	Nationality	Ownership %	Control Type	PEP Status
John Edward Smith	British	50%	Direct - Designated Member	No
Sarah Anne Johnson	British	50%	Direct - Designated Member	No

Notes:

- This structure chart represents the complete ownership structure of Granite Capital Partners LLP
- Both members are individuals with no intermediate holding structures
- Both members are designated members with equal voting and profit-sharing rights
- There are no nominee arrangements or trust structures in place
- Neither member holds any position that would classify them as a Politically Exposed Person (PEP)

CERTIFICATION

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

I have reviewed the ownership structure of Granite Capital Partners LLP and confirm that this chart is a true and accurate representation of the ownership structure as at the date shown.

J. Roberts

Signature of Certifier

Name: James Roberts
Qualification: Solicitor
Firm: Roberts & Partners LLP
Date: 15 January 2026



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CERTIFIED