

Register of Directors and Associates and a Record of Business Interests September 2023 - August 2024

The information below discloses the Business and Pecuniary Interests of the Fairfax Multi Academy Trust (FMAT) Directors and Associates, together with any governance roles in other educational institutions, in line with the requirements of the Academies Financial Handbook

| Directors | Name | Appointed By | Date of Appointment | Term of Office | Resignation Date (where applicable) | Relevant Business and Pecuniary Interests | Nature of Interest |
|-----------|---------------------------|--------------|------------------------------|----------------|-------------------------------------|--|--|
| 1 | Andy Best Chair | Members | Re-elected Jan 22 | 4 years | | For Schools Support Ltd Spouse: For Schools Support Ltd | Shareholder and Director Spouse: Shareholder and Director |
| 2 | Karen Bloor Vice Chair | Members | Re-elected Jan 22 | 4 years | | N/A | N/A |
| 3 | Simon Sheppard | Directors | Re-elected 3 October 2018 | 4 years | | N/A | N/A |
| 4 | Barry Cooper | Directors | | | | | |