

South Tees Development Corporation - Notification of Personal Interests

Please read the attached notes when completing this form.

NAME IN FULL. **DAVID MARK SMITH**

I hereby give notice of the following personal interests (please state "none" where appropriate)

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| <p>1 Any body of which you are a member or in a position of general control or management and to which you are appointed or nominated by the Development Corporation</p> | <p>TEESSIDE FREEPORT BOARD</p> |
| <p>2 Any body - (aa) exercising functions of a public nature; (bb) directed to charitable purposes; or (cc) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union), of which you are a member or in a position of general control or management.</p> | <p>N/A</p> |
| <p>3 Any employment or business carried on by you.</p> | <p>N/A</p> |
| <p>4 Any person or body who employs or has appointed you.</p> | <p>N/A</p> |
| <p>5 Any person or body, other than the South Tees Development Corporation, who has made a payment to you in respect of your appointment or any expenses incurred by you in carrying out your duties.</p> | <p>N/A</p> |

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| <p>6 Any person or body who has a place of business or land in the Tees Valley area, and in whom you have a beneficial interest in a class of securities of that person or body that exceeds the nominal value of £25,000 or one hundredth of the total issued share capital (whichever is the lower).</p> | <p>N/A</p> |
| <p>7 Any contract for goods, services or works made between the Development Corporation and you or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 above.</p> | <p>N/A</p> |
| <p>8 Any person from whom you have received a gift or hospitality with an estimated value of at least £25.</p> | <p>N/A</p> |
| <p>9 Any land in the Development Corporation's area in which you have a beneficial interest.</p> | <p>N/A</p> |
| <p>10 Any land where the landlord is the Development Corporation and you are, or a firm in which you are a partner, a company of which you are a remunerated director, or a person or body of the description specified in paragraph 6 is, the tenant.</p> | <p>N/A</p> |
| <p>11 Any land in the Development Corporation's area for which you have a licence (alone or jointly with others) to occupy for 28 days or longer.</p> | <p>N/A</p> |

Signed: DM Sui

Dated: 18/9/23

'I certify that the information that I have provided in relation to this declaration is true and accurate to the best of my knowledge. Should it later be identified that I have knowingly withheld, or provided false or inaccurate information, I understand that this may constitute fraud and I may therefore be subject to disciplinary and/or criminal investigation.'

Signed: G. Munn

(Group Finance Director/Group Commercial Director)

Dated: 10/10/23