

|                                                                |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                           |
|----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name                                                           | Thomas Robert Saunders                                                                                                                                                                                                                                                                        |                                                                                                                                                                           |
| Position                                                       | Non-Executive Director Of Registers Of Scotland Board                                                                                                                                                                                                                                         |                                                                                                                                                                           |
| Date                                                           | 1st Jun 2026                                                                                                                                                                                                                                                                                  |                                                                                                                                                                           |
|                                                                |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                           |
| Category                                                       |                                                                                                                                                                                                                                                                                               | Details                                                                                                                                                                   |
| Category One<br>Remuneration                                   | Remuneration from:-<br>a) employed;<br>b) self-employed;<br>c) the holder of an office;<br>d) a director of an undertaking;<br>e) a partner in a firm;<br>f) appointed or nominated by my public body to another body; or<br>g) engaged in a trade, profession or vocation or any other work. | Employed by DVCP Limited - Director, Chair and CEO                                                                                                                        |
| Category Two<br>Other Roles                                    | Other Roles i.e. certain unremunerated directorships                                                                                                                                                                                                                                          | Non-Executive Director Of Shannon Trust Board<br>Non-Executive Director Of Doncaster Prison                                                                               |
| Category Three<br>Contracts                                    | Contracts with Registers of Scotland                                                                                                                                                                                                                                                          | Non-Executive Director Of Registers Of Scotland Board                                                                                                                     |
| Category Four<br>Election Expenses                             | Not Applicable to RoS Board Appointments                                                                                                                                                                                                                                                      | N/A                                                                                                                                                                       |
| Category Five<br>Houses, Land and Buildings                    | Houses, Land and buildings –<br>That you own or have an interest in which are of significance or relevance to, or bear upon the work and operation of Registers of Scotland                                                                                                                   | Redacted for publication                                                                                                                                                  |
| Category Six<br>Interest in Shares and Securities              | Interest in Shares and Securities – holdings in a company or organisation which are of significance or relevance to, or bear upon the work and operation of Registers of Scotland                                                                                                             | 11 Shares in DVCP Limited                                                                                                                                                 |
| Category Seven<br>Gifts and Hospitality                        | Gifts and Hospitality                                                                                                                                                                                                                                                                         | None                                                                                                                                                                      |
| Category Eight<br>Non-Financial Interests                      | Non-financial interests including membership or holding office in other public bodies, companies, clubs, societies and organisations such as trades unions and voluntary organisations                                                                                                        | Fellow of the British Computer Society<br>Fellow of the Association for Project Management                                                                                |
|                                                                |                                                                                                                                                                                                                                                                                               |                                                                                                                                                                           |
| Category Nine<br>Declaration of interests of immediate family: | Details of business interests, company directorships and trusteeships of immediate family (to include personal partners, parents, children (adult and minor), brothers, sisters, and the personal partners of any of these)                                                                   |                                                                                                                                                                           |
| Name:                                                          | Relationship to me:                                                                                                                                                                                                                                                                           | Organisation Name & Nature of Interest                                                                                                                                    |
| Redacted for Publication                                       | Partner                                                                                                                                                                                                                                                                                       | Non-Executive Director Of Registers Of Scotland Board<br>Employed by DVCP Limited - Director, Chief Operating Officer<br>Member of the Advisory Board for CubeMatch Group |