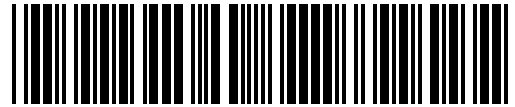




Appointment of Director

Company Name: **3i Group plc**

Company Number: **01142830**



Received for filing in Electronic Format on the: **12/05/2022**

XB3W7MX4

New Appointment Details

Date of Appointment: **12/05/2022**

Name: **MS JASI HALAI**

The company confirms that the person named has consented to act as a director.

Service Address: **16 PALACE STREET
LONDON
UNITED KINGDOM
SW1E 5JD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1978**

Nationality: **BRITISH**

Occupation: **FINANCIAL REPORTING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor