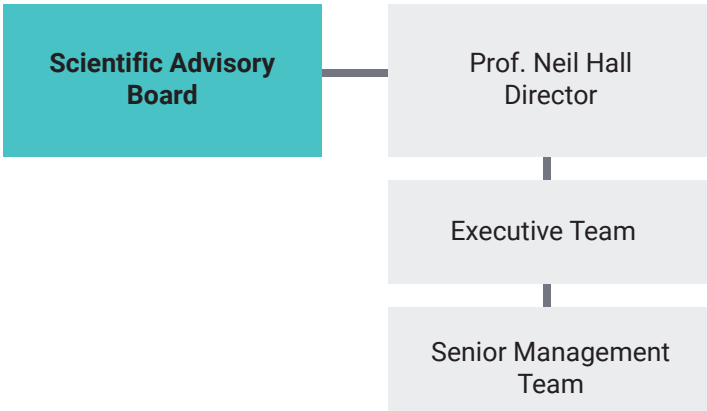
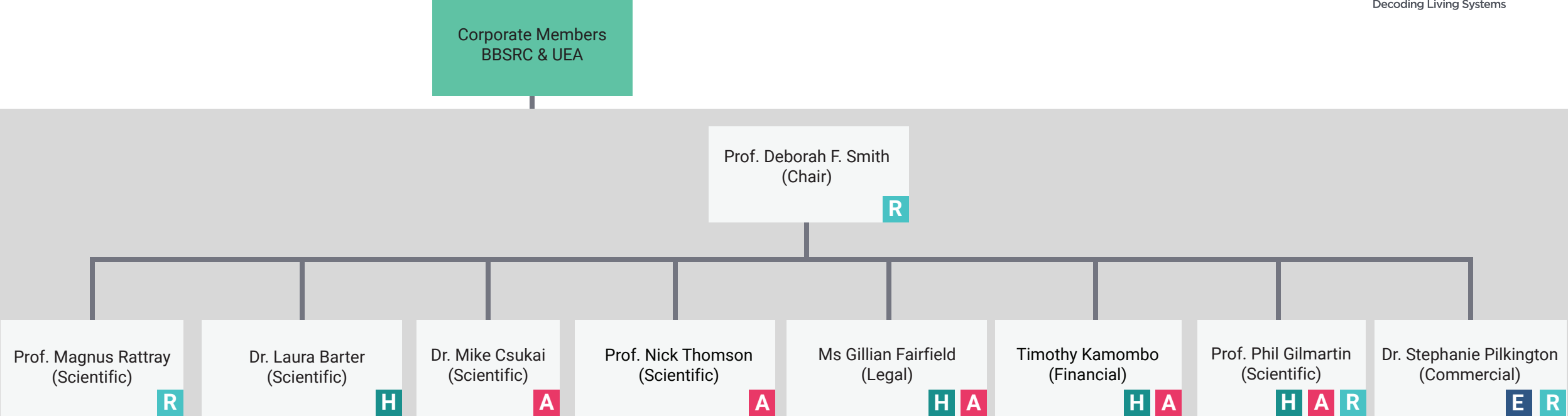


The Earlham Institute Board of Trustees



- KEY**
- A** Audit Committee
 - R** Remuneration Committee
 - H** Health and Safety Committee
 - E** Earlham Enterprise Ltd