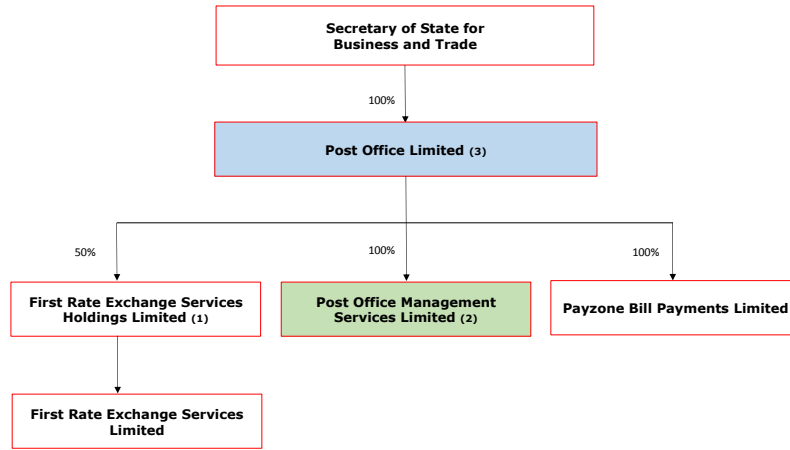




### Post Office Group Structure Chart



- Appointed Representative
- Financial Conduct Authority Regulated

**Notes**  
(1) 50% owned Joint Venture with the Bank of Ireland (UK) Plc  
(2) Trading as Post Office Insurance  
(3) Appointed Representative of Post Office Management Services Limited, Capital One & Bank of Ireland (UK) Plc