

PIDG Ltd - Directors' Expenses: 01 Oct - 31 Dec 2019 in GBP

| PIDG Directors | Country of Residence | Date of Trip | Route | Purpose of Travel | Air Travel | Transport | Hotels & Meals | Telecoms | Other | Total |
|----------------------|----------------------|---------------------------|--|--|------------|-----------|----------------|----------|-------|-------|
| Andrew Bainbridge | Dubai | 02 Oct 2019 - 05 Oct 2019 | Dubai - Singapore - Dubai | PIDG Board Meeting in Singapore, Oct 2019 | - | - | 115 | - | - | 115 |
| Andrew Bainbridge | Dubai | 04 Dec 2019 - 06 Dec 2019 | Dubai - Nairobi - Dubai | PIDG Board Meeting in Nairobi, Dec 2019 | - | 64 | 382 | - | 40 | 486 |
| Andrew Bainbridge | Dubai | 14 Nov 2019 - 15 Nov 2019 | | Meetings in London | - | 30 | - | - | - | 30 |
| Andrew Bainbridge | Dubai | 30-Oct-19 | | Classic Fashion Visit | - | 13 | - | - | - | 13 |
| Andrew Bainbridge | Dubai | 06 Oct 2019 - 14 Oct 2019 | Dubai | Various meetings in Dubai | - | 31 | - | 44 | - | 75 |
| Johan Bastin | United Kingdom | 29 Jun 2019 - 02 Jul 2019 | London - Mauritius - London | PIDG Board Meeting in Mauritius, July 2019 | - | 34 | - | - | - | 34 |
| Johan Bastin | United Kingdom | 01 Oct 2019 - 06 Oct 2019 | London - Bangkok - Singapore - Bangkok - London | PIDG Board Meeting in Singapore, Oct 2019 | - | 170 | 42 | - | - | 212 |
| Johan Bastin | United Kingdom | 04 Dec 2019 - 07 Dec 2019 | London - Amsterdam - Nairobi - London | PIDG Board Meeting in Nairobi, Dec 2019 | 2,818 | 110 | 708 | - | 42 | 3,678 |
| John Walker | Seoul | 01 Oct 2019 - 06 Oct 2019 | Sydney - Singapore - Seoul | PIDG Board Meeting in Singapore, Oct 2019 | 1,002 | 262 | 339 | - | - | 1,603 |
| John Walker | Seoul | 04 Dec 2019 - 07 Dec 2019 | Seoul - Dubai - Nairobi - Dubai - Seoul | PIDG Board Meeting in Nairobi, Dec 2019 | 4,808 | 4 | 533 | - | 39 | 5,384 |
| Patrick Crawford (i) | United Kingdom | 3 Dec 2019 - 7 Dec 2019 | London - Amsterdam - Nairobi - London | PIDG Board Meeting in Nairobi, Dec 2019 | 3,201 | 25 | 255 | - | - | 3,481 |
| Rachel English | United Kingdom | 01 Oct 2019 - 05 Oct 2019 | London - Hanoi - Singapore - Ho Chi Minh City - London | PIDG Board Meeting in Singapore, Oct 2019 | - | 158 | 100 | - | 3 | 261 |
| Rachel English | United Kingdom | 04 Dec 2019 - 07 Dec 2019 | London - Nairobi - London | PIDG Board Meeting in Nairobi, Dec 2019 | 2,916 | 45 | 595 | - | 7 | 3,563 |

(i) Amount shown is after cost incurred by other PIDG companies in respect of their board members.

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|------------------|----------------------|---------------------------|---|---|------------|-----------|----------------|----------|-------|-------|
| Rachel English | United Kingdom | 15-Aug-19 | | HSES training session | - | 13 | - | - | - | 13 |
| Rachel English | United Kingdom | 04-Sep-19 | | Audit committee meeting | - | 13 | - | - | - | 13 |
| Tania Songini | United Kingdom | 02 Oct 2019 - 08 Oct 2019 | London - Abu Dhabi - Singapore - Abu Dhabi - London | PIDG Board Meeting in Singapore, Oct 2019 | - | 121 | - | - | - | 121 |
| Tania Songini | United Kingdom | 04 Dec 2019 - 09 Dec 2019 | London - Amsterdam - Nairobi - Amsterdam - London | PIDG Board Meeting in Nairobi, Dec 2019 | 2,018 | 25 | 340 | - | - | 2,383 |
| Yukiko Omura | United Kingdom | 27-Aug-19 | | TICAD 7 meeting in Yokohama | 93 | 50 | 568 | - | - | 711 |
| Yukiko Omura | United Kingdom | 02 Oct 2019 - 08 Oct 2019 | London - Dubai - Singapore - Dubai - London | PIDG Board Meeting in Singapore, Oct 2019 | - | 32 | 33 | - | - | 65 |
| Yukiko Omura | United Kingdom | 28-Nov-19 | | Meetings in London | - | 32 | - | - | - | 32 |
| Yukiko Omura (i) | United Kingdom | 4 Dec 2019 - 6 Dec 2019 | London - Zurich - Nairobi - Zurich - London | PIDG Board Meeting in Nairobi, Dec 2019 | 2,662 | 25 | 170 | - | 21 | 2,878 |

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