



Declaration of Interests

Please use this form to disclose any personal interests that you have in the business of the Cardiff Capital Region. You should regard yourself as having an interest in the business of the Cardiff Capital Region if it relates to, or is likely to affect your own personal or economic well-being, your employment or business interests; that of any company, business, club or society in which you are involved, or that of any people you live with or with whom you have a close personal association.

You should also disclose any interests in which a member of the public might reasonably perceive there to be a conflict between that interest and your role in relation to any business of the Cardiff Capital Region.

If a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice your judgement of the public interest, you will not be able to participate in any business of the Cardiff Capital Region to which that interest relates.

Name

J. Frank Holmes

Organisation

Gambit Corporate Finance Limited

Organisation or body you represent

CCR Regional Economic Growth Partnership
CCR Investment Panel

Interests

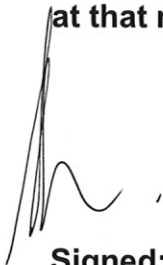
Director / Shareholder of Neptune 6 Limited / Newport Wafer Fab Limited

Declaration:

I have disclosed all relevant personal interests on this form.

I understand that I must notify the City Deal Office of any changes to the interests declared.

I understand that I must declare any interests at a meeting which relate to or are affected by the business of the Cardiff Capital Region which is being discussed at that meeting.

A handwritten signature in black ink, consisting of several vertical lines on the left and a wavy line extending to the right.

Signed:

Date: *29 April 2020*