

Bellevue Healthcare Trust plc

(the "Company")

Director Declaration

In accordance with UKLR 6.4.9R, Randeep Grewal has been appointed as Chair of the Board, Nomination Committee and Management Engagement Committee of The Monks Investment Trust PLC, with effect from 9 September 2025.

LEI: 213800HQ3J3H9YF2UI82

Enquiries:

NSM Funds (UK) Limited
Company Secretary
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