

LEI: 549300K1D1P23R8U4U50

Artemis UK Future Leaders plc
(the "Company")

Director Declaration

Notification pursuant to UKLR 6.4.9 (R)

The Company announces that Mr Graham Paterson, a Non-Executive Director of the Company, has been appointed as a Non-Executive Director of HgCapital Trust plc with effect from 23 July 2025.

Northern Trust Secretarial Services (UK) Limited
Corporate Company Secretary

23 July 2025

Artemis UK Future Leaders plc	0800 092 2051
Client Services	
J.P. Morgan Cazenove	020 3493 8000
William Simmonds	
Rupert Budge	