CURRICULUM VITAE JACQUI IRVINE

PERSONAL INFORMATION

Name	Jacqueline Beckett, called Jacqui Irvine
Occupation	Independent Board Member
Year of birth	1972
Nationality	British
City of residence	London, UK

EDUCATION

2000	Admitted as a Solicitor in England and Wales
1997–1999	The College of Law, London Post-Graduate Diploma in Legal Practice
1994–1995	University of the West of England, Bristol Post-Graduate Diploma in Law
1990–1992	University of the Witwatersrand, Johannesburg, South Africa Bachelor of Arts (Law, Psychology)

WORK EXPERIENCE

2023–2024	**Foster Denovo, London/UK** Independent Non-Executive Director, member of the Risk Committee and Remuneration Committee
2019–2023	**GAM Holding AG, Zurich/Switzerland** Independent Non-Executive Director Vice Chair (since February 2023) Member of the Risk Committee (2019) Member of the Compensation Committee (2020) Chair of the Governance and Nomination Committee (2020)
2011–2018	**Janus Henderson Group plc (former Henderson Group plc)** Group General Counsel and Company Secretary and member of the Executive Committee
1996–2011	**Henderson Global Investors**
2009–2011	Head of Legal
1996–2009	Solicitor

MANDATES

Memberships in domestic supervisory boards to be formed by law:

| None

Memberships in comparable domestic and foreign supervisory bodies of commercial enterprises:

| None

Other significant activities:

| None

INDEPENDENCE

Jacqui Irvine is assessed as independent within the meaning of C.6 and C.7 of the German Corporate Governance Code.

As at 15.04.2025