

Declarations of Interest Form 2025

Board/Executive Team Members

I Gavin MacKenzie, Board Member of Home Group Scotland, declare that I have the following interests:

1: Employment, self-employed

Details
Meallmore Group – Finance Director & Company Secretary Cairnstar Group – Director & Company Secretary Gavin MacKenzie Limited – Director/Shareholder Aonghusa Limited – Director & Company Secretary Aonghusa Bunus Limited – Director & Company Secretary Animo Ventures Limited – Director & Company Secretary

2: Company directorships, business partnerships

Details
Meallmore Limited CS2010 Limited Aonghusa Limited Aonghusa Bunus Limited Animo Ventures Limited Inverness and Cromarty Firth Green Freeport Limited

3: Ownership or significant shareholding or partnership providing products or services to the housing association sector

Details
None

4: Significant ownership of land and/or property in the area of operation of Home Group/Home Group Scotland

Details
None

5: Tenancy or leasehold interest of a property owned by Home Group/ Home Group Scotland

Details
None

6: Membership of a campaigning, residents' or community association which has interests in the business and/or operation of Home Group/Home Group Scotland

Details
None

7: Positions of public responsibility

Details
Chair of Oversight Board for ICAS Board Member - Inverness and Cromarty Firth Green Freeport Limited

8: Membership of another association, or unregistered 'not for profit' body with interests in the area of operation of Home Group/Home Group Scotland

Details
None

9: Membership of other boards or committees within Home Group

Details
Audit Committee Board member of Home Group Scotland Board

10: Any other miscellaneous interests (please include details of any related party or close family interests

Details
Trustee - Inshes East Church, Inverness CYC Trustee – Rotary International District 1010 RYLA Trust Acting Area Chair – ICAS Highland Chair of Oversight Board for ICAS ICAS Council Member

11: Gifts & Hospitality received

Nature of gift/hospitality, date received and approx. value	Name of person/body providing gift/hospitality	Action taken i.e./accepted/refused/donated to charity
None		

12: Changes to Registered Interests

I understand that I must, within 28 days of becoming aware of any changes to the above interests, including any changes to sensitive information, provide written notification to the Company Secretary of that change.

Last Updated: July 2025