

## SCHEDULES

### SCHEDULE 2

#### FURTHER PROVISIONS WITH RESPECT TO THE CONSTITUTION AND PROCEEDINGS OF ASSOCIATED BRITISH PORTS AND RELATED MATTERS

##### *Remuneration and other payments*

- 2 (1) The remuneration and allowances payable to directors by Associated British Ports shall be determined by the Holding Company.
- (2) The payment by Associated British Ports to or in respect of a former director of any pension or compensation for loss of office shall be subject to the approval of the Holding Company.