

From: Qinetiq Group Plc, Co. No. 4586941. (Jun. 03, 2003). Resolutions at General Meeting re. British Monarch's "Special Share," PDF pp. 8, 9. Companies House (UK).

Recently elected Governor of Virginia, **Glenn A. Youngkin**, and his company, **QinetiQ** and **Carlyle Group**, ceded their loyalty to the British Crown in 2002.



(British) Official Secrets Act 1989;  
Youngkin is still  
bound to this Act

"**Compliance Principles**" means the following principles:

- (a) the Company should provide, and should be perceived to provide, impartial scientific and technical advice and support to the **MoD**;
- (b) the Company's support to the **MoD** should be objective and it should observe the highest standards of integrity, fair dealing and ethical behaviour;
- (c) the Company should avoid or manage conflicts of interests in a manner **entirely satisfactory to the MoD** and to ensure the application of the other Compliance Principles;
- (d) the Company should maintain the **confidentiality of information** belonging to the **MoD**, or others, in accordance with its legal obligations; and
- (e) the Company should comply with the **security procedures** and **security requirements of the UK Government** (including, but not limited to, the MoD) from time to time.

all in a manner consistent with, and with the **overriding objective of protecting, the United Kingdom's defence and security interests** from time to time (and references to "**the Company**" in this definition mean the Company and each other member of the **QinetiQ** Controlled Group);

**UK Government**, including **MOD** (British Ministry of Defence) works for the "**Crown**," "**Her Majesty the Queen of Great Britain**" (Not the Republic of the United States of America)



A handwritten signature in black ink, appearing to read "M. A. J. L.".

For and on behalf of  
**CEP INVESTMENT ADMINISTRATION LIMITED**