

PENTAGON PROTECTION PLC

Directors

Haytham H. ElZayn,
Non-Executive Chairman

Age 53. Haytham holds a Master of Science degree from Oregon State University in Applied Mathematics, is licensed in the State of Ohio as a Reinsurance Intermediary Manager, and has over 19 years of experience in the insurance industry. His work with Farmers' Insurance Group, Nationwide Insurance, Centre Re and William M. Mercer has resulted in valuable expertise in actuarial pricing, loss reserving, state filings support, underwriting, Loss control, re-insurance and warranty products in the global insurance market. In 1997 he formed National Administration Solutions which is rapidly expanding its representation across the US. Haytham is a major shareholder in Pentagon Protection Plc and joined the Board as non-executive director from 1 October 2005. Haytham assumed the role of Non-Executive Chairman in August 2008 and will remain based in the USA.

Alan R. Nicholl,
Chief Executive Officer

Age 65. Alan cut his teeth in the service industry as founder and Chairman of 'Permaclean' a very successful cleaning and support services group. He was one of the team responsible for the design and manufacture of Bomb Blast Curtains and has been involved with Filmtek since 1996 and has held office with Pentagon since 1 October 2005.

Stephen D. HARRY,
Sales Director

Age 47. Steve is a co-founder of Filmtek and has also held office as a director of Pentagon since 31 March 2004. He has over 20 years of film industry experience with extensive contract success in the Middle East, Asia and Europe. He is a member of ASIS UK Chapter 208 and was recently appointed an affiliated member of the Security Institute, an authoritative body widely recognised by government, law enforcement, public and private sectors.

Responsibilities of the Board

To act in good faith, to promote the success of the company for the benefit of its members, having regard to the interests of the company's employees, the company's business relationships with customers, suppliers and others. The impact of operations on the wider community and the environment and the desirability of the company maintaining a reputation for high standards of business conduct.

Nominated Advisers:

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