

Stockcube plc board/sub-committee responsibilities

The board of Stockcube plc comprises chairman, two non-executive directors and three executive directors

The role of each director is to direct the affairs of the company on behalf of the shareholders taking into consideration the interests of other stakeholders in the business – including customers, employees and creditors.

The chairman chairs all company meetings and six board meetings held each year.

The two non-executive directors make up the group's audit and remuneration committees.

The three executive directors are responsible for the day to day management and operation of the group and are directors of the group's main operating subsidiary company, Stockcube Research Limited which is authorised and regulated by the Financial Service Authority.