

Supplier related party declaration:

To: **GroupM**, for and on behalf of WPP plc and each subsidiary and holding company from time to time of WPP plc (the “**WPP Companies**” and each a “**WPP Company**”),

The supplier (“**Supplier**”) confirms **that as far as it is aware having made reasonable enquiries** the following related party relationship(s) scenario do or do not exist between a Supplier Party (as defined below) and WPP Company GroupM:

<i>Related party scenarios</i>	<i>Yes</i>	<i>No</i>
Supplier Party has control or joint control (including direct or indirect ownership of a majority of shares or voting rights) over a WPP Company		
Supplier Party can exercise significant influence over procurement, client, financial and/or reporting decisions of a WPP Company		
Supplier Party is a member of the key management personnel (including directors) of a WPP Company		
WPP Company GroupM employees with influence in or control over the supplier party		

All “yes” answers above are set out in the table below:

	<i>Full name of Supplier Party</i>	<i>Role at/relationship with Supplier</i>	<i>Full name of interested party at WPP Company</i>	<i>Nature/details of interest</i>
1				
2				
3				
4				
5				

Definitions

“**Supplier Party**” means:

- (a) the Supplier; or
- (b) any director, employee, agent or sub-contractor of the Supplier; or
- (c) any close family member of a director, employee, agent or sub-contractor of the Supplier.

“**control**” is the power to govern the financial and operating practices of a WPP Company so as to obtain benefits from its activities.

“**key management personnel**” are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of a WPP Company.

Name Signature

Position Date

Organisation name