

Martin-Baker Pension Scheme (the Scheme)

Privacy Notice

This notice has been issued by the Trustees and Scheme Actuary of the Martin-Baker Pension Scheme ("the Scheme") to comply with the General Data Protection Regulation ("GDPR"), which is effective from 25 May 2018. This document replaces any Fair Processing Notice issued under the Data Protection Act 1998. This document refers to both the current and the new data protection laws as the "Data Protection Laws".

This notice explains how the Trustees of the Scheme and the Scheme Actuary use and protect the personal information that they hold about members and other beneficiaries of the Scheme. Contact details for the Trustees and the Scheme Actuary are set out at the end of this notice.

You should share this notice with your family and dependants where you have provided us with personal information about them.

Data Controllers

The Trustees of the Scheme are: Mr J W Martin, Mr R J Martin, Mr M Drygierczyk, Mr P A Carpenter, Mr G R Ward and Mr P W Badman. The Scheme Actuary to the Scheme is Ms. V Smart of Barnett Waddingham LLP.

In accordance with guidance issued by The Information Commissioner's Office (ICO) and the Institute and Faculty of Actuaries (IFOA), the Trustees and Scheme Actuary of the Scheme may be considered "joint data controllers", (the holders, users and processors of personal data) for the purposes of the GDPR.

What is personal information?

Personal information broadly means information that identifies (or which could, with other information that we hold or are likely to hold, identify) a living individual.

This includes any information provided to us by or on behalf of you, your employer or HM Revenue & Customs in relation to your actual or potential membership of the Scheme.

What types of personal information might we hold about you?

We will collect and process the information about you that you provide by filling in forms and by corresponding with us and our service providers by telephone, email or otherwise. We will also collect and process information about you that is provided to us by your employer or by HM Revenue & Customs.

We may hold and process any or all of the following personal information about you:

- personal details such as your name, gender, age, date of birth, contact details (e.g. your address and postcode, email, telephone and mobile numbers), and identifiers such as your National Insurance number, pension or member reference number and employee number (where applicable);
- details of your family, lifestyle and social circumstances. This could include details about your current marriage or civil partnership, any previous relationships and details of your family and dependants;
- employment details such as your earnings, length of service, employment and career history, recruitment and termination details, absence record, job title and job responsibilities;

- other financial details such as about any other income, other pension arrangements, bank account details (e.g. to process pension payments) and tax code;
- information about your physical or mental health (where there is a legal basis for the processing of such data under the Data Protection Laws – see below); and
- information about criminal convictions if these relate to money owed to the employer in circumstances where the employer is entitled to be reimbursed from your benefits.

Why do we hold this information?

We hold this information because we need it to administer the Scheme. Without your personal information, we cannot provide you and your dependants with the correct benefits, at the right time. For example, we may need this information to verify your membership of the Scheme, to calculate your pension or to assess whether you are entitled to a specific benefit or how the tax rules apply to you.

We may use unique identifier information, such as your National Insurance number, pension or member reference number and employee number (where applicable) for the purposes of sending communications to you and verifying your identity.

In some instances, we may need to hold and process information relating to your physical or mental health, for example if you are applying for a pension on grounds of ill-health. We will ask for your explicit consent to this, unless there is an alternative legal basis for processing this information under the Data Protection Laws. Once you have given your consent, you can withdraw it at any time by writing to us using the contact details below.

Using your information in accordance with Data Protection Laws

Data Protection Laws require us to meet certain conditions before we are allowed to use your personal information in the way described in this privacy notice.

We rely on a condition that allows us to use your personal information to comply with our legal obligations in relation to the Scheme. We also rely on a condition known as 'legitimate interests' in order to use this information in the way described in this privacy notice. We have legitimate interests to collect and process your personal information as we need this to administer the Scheme and to provide benefits for you and your dependants.

We will keep the amount of personal information collected and the extent of any processing to the minimum.

We will only process 'sensitive' or 'special categories' of personal information under the Data Protection Laws (e.g. information about your health) where you have explicitly consented to this or where there is an alternative legal basis for processing this information under the Data Protection Laws. This may mean that you will be asked to sign consent forms in the future. If you do not consent to our processing this information when asked to do so, it may mean that we are unable to pay benefits to you or your dependants. Once you have given your consent, you can withdraw it at any time by writing to us using the contact details below.

We will only process information about criminal convictions if these relate to money owed to the employer in circumstances where the employer is entitled to be reimbursed from your benefits and either you consent to this or the processing is necessary for the exercise of a legal claim by the employer.

What do we do with the information?

The Trustees may use your personal information for a number of purposes relating to the administration of the Scheme, including the following:

- to calculate and pay benefits. This includes providing you with details of your benefits and options under the Scheme and dealing with any queries that you have about these;
- to carry out our obligations arising from any agreement that we have with, or concerning, you and to provide you with the information, benefits and services that you request from us;
- to notify you about services provided to members of the Scheme and any changes to those services or to enable you to access those services;
- for statistical, financial modelling, funding, accounting and reference purposes;
- for internal record keeping;
- for risk management purposes;
- complying with our legal obligations, any relevant industry or professional rules and regulations or any applicable voluntary codes and guidance issued by The Pensions Regulator;
- complying with demands or requests made by any relevant regulators, government departments and law enforcement or tax authorities or in connection with any disputes or litigation;
- complying with our legal obligations arising from the requirements of the Pensions Dashboards Regulations 2022;
- in connection with any sale, merger, acquisition, disposal, reorganisation or similar change of Killinchy Aerospace Holdings Limited's and/or Martin-Baker Aircraft Company Limited's business.

The Scheme Actuary uses your personal data to advise the Trustees on the financial management of the Scheme. This advice helps to ensure the Trustees are able to meet their obligations to pay members' benefits and is necessary to comply with obligations placed on them by legislation, including the Pensions Act 2004.

The Scheme Actuary may also use your personal data in research which assists actuaries in providing this type of advice – for example research into the mortality experience (life expectancy) of pension scheme members in general. This may include the provision of personal data, anonymised as far as possible, to a recognised external authority, such as the Continuous Mortality Investigation (CMI), which investigates mortality experience on behalf of the Institute and Faculty of Actuaries.

The Scheme Actuary will not pass your personal data to any third party without the prior agreement of the Trustees.

How long do we keep your information?

We will hold your personal information on our systems (either in hard copy or electronically) for as long as is necessary for the Scheme to provide benefits to you or your dependants.

So, for example, if your pension is paid from the Scheme when you retire, we will hold your information for the rest of your life, until your pension ceases on your death. If a pension is payable to any of your dependants after your death, we will continue to hold your information until their pensions cease. We will also continue to hold your information for a further period of at least 6 years after all benefits payable to you and your dependants have ceased, in case there are any further queries about your membership of the Scheme.

If you cease to be a member of the Scheme (e.g. because you transfer your benefits to another pension arrangement), we will hold your information for as long as you are a member and then for a period of at least 6 years after you cease to be a member, in case any further queries arise about your membership of the Scheme.

With whom do we share the information?

Where appropriate for the purposes of administering the Scheme, we may share your information with:

- the Scheme's administrator, which is currently Barnett Waddingham LLP. The administrator, on behalf of the Trustees, will use the information to ensure that the correct benefits can be paid to you and that your requests can be dealt with efficiently, to comply with the Trustees' legal obligation to run the Scheme in accordance with the governing provisions of the Scheme;
- the Scheme's professional advisers. This includes the Scheme Actuary and her employer Barnett Waddingham LLP, the firm that provides actuarial, consultancy and investment advice, as well as administration services, to the Trustees. It also includes the Scheme's legal advisers and auditors. These organisations use the information when advising the Trustees and carrying out their respective professional obligations;
- any Integrated Service Provider (ISP) appointed in connection with the provision of the Pensions Dashboards Services, currently Equisoft Limited (Pension Fusion);
- insurers for the purpose of obtaining quotations relating to the Scheme or its benefits, investment managers, banks and other service providers, including AVC providers;
- any financial adviser or other organisation appointed by the Trustees, Killinchy Aerospace Holdings Limited or Martin-Baker Aircraft Company Limited to advise you about your options under the Scheme or any adviser appointed by you where you have asked us to provide them with details of your benefits under the Scheme;
- any other person who is authorised to act on your behalf;
- companies within the Killinchy Aerospace Holdings Limited group and their professional advisers;
- regulators, government departments, law enforcement authorities, tax authorities and insurance companies;
- any relevant ombudsman, dispute resolution body or the courts; and
- persons in connection with any sale, merger, acquisition, disposal, reorganisation or similar change of Killinchy Aerospace Holdings Limited's and/or Martin-Baker Aircraft Company Limited's business.

In addition, some of the Scheme's former service providers may continue to hold information about you for their own record keeping purposes.

Your data may be shared by the Scheme's administrator with sub-processors for particular outsourced activities such as bulk printing jobs, confirmation of address/existence, offsite backup and archive. A comprehensive list of parties with whom data may be shared is set out in the Trustees' Formal Data Mapping Document, available on request in writing to the data controllers.

Some of these entities may also be controllers under the Data Protection Laws. However in the first instance you should contact the Trustees using the contact details below if you have any queries.

Where do we store your personal data?

The data that we collect from you will usually be stored inside the UK or the European Economic Area (EEA).

However, if you live or work outside of the UK or the EEA, we may need to transfer your personal data outside of the UK or the EEA to respond to any queries that you may have. Where this applies, we will take all steps reasonably necessary to ensure that your data is treated securely and in accordance with this privacy notice.

We also may transfer data outside the UK or the EEA where the Scheme's service providers host data outside the UK or the EEA. Where we do this, we will ensure that the transfer is to a country covered by a decision of the Commission of the European Union or is otherwise made in circumstances where appropriate safeguards are in place to protect your data in accordance with the Data Protection Laws.

Your rights in relation to your personal information

The accuracy of the information that we hold about you is important to us. If any of the information that we hold is inaccurate or out of date (e.g. your contact and bank account details, family circumstances, expression of wishes), we would strongly encourage you to let us know using the contact details set out at the end of this notice.

You have a number of rights under the Data Protection Laws in relation to the way we process your personal data, namely:

- to access your data;
- to have your data rectified if it is inaccurate or incomplete;
- in certain circumstances, to have your data deleted or removed;
- in certain circumstances, to restrict the processing of your data;
- a right of data portability, namely to obtain and reuse your data for your own purposes across different services;
- to object to direct marketing (although we do not carry out direct marketing);
- not to be subject to automated decision making (including profiling), where it produces a legal effect or a similarly significant effect on you (we do not use automated decision making); and
- to claim compensation for damages caused by a breach of the Data Protection Laws.

We will aim to respond to any request received from you within one month from your request. Access to your data will usually be provided free of charge, although in certain circumstances we may make a small charge where entitled to do so under the Data Protection Laws.

Please note that we may be unable to delete or remove your data whilst we still need this to administer the Scheme – see the section 'How long do we keep your information?' above.

Any complaints?

If you are not happy with the way in which your personal information is held or processed, please contact us using the details below. You also have the right to complain about data protection matters to the Information Commissioner's Office (ICO).

The ICO is the UK's independent body set up to uphold information rights. You can find out more about the ICO on its website (<https://ico.org.uk/>). The ICO can be contacted by calling 0303 123 1113.

Changes to this privacy notice

This privacy notice is current as at 21 October 2025. Any revisions will appear on the Scheme's website: www.martinbakerpensions.co.uk.

We keep our privacy notice under regular review, and may change it at any time. We will inform you about any significant changes.

Contact us

If you have any queries about this privacy notice or wish to exercise any of your rights, please contact the Trustees of the Martin-Baker Pension Scheme, c/o the Pensions Administrator at The Martin-Baker Pension Scheme, Higher Denham, near Uxbridge, Middlesex UB9 5AJ (email: pensions@martin-baker.co.uk, telephone number (01895) 836571) or alternatively the Scheme Actuary, c/o Barnett Waddingham LLP, Decimal Place, Chiltern Avenue, Amersham, Bucks, HP6 5FG (email: martin-baker@barnett-waddingham.co.uk, telephone number (0333) 11 11 222).

21 October 2025