Rathbones Port of Liverpool Building Mann Island Liverpool L3 1NW

21 Needham Road Stanwick Northamptonshire NN9 6QU

Date: 27th February 2020

Dear Sirs,

A B & A Pension Fund

Please accept this letter as authority to provide to the following any information required from time to time in connection with this pension scheme

Retirement Capital Platform Administration Partners Venture Wales Building Merthyr Tydfil Industrial Business Park Merthyr Tydfil Wales CF48 4DR

3 Yours faithfully

Sir Audrey Brocklebank