

Trustee Resolution

Scheme Name: Aptus Pension Scheme

Date: 28/4/2020

Background

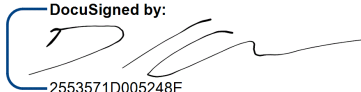
DEREK KNOWLES of 31 Wallace Brae Rise, Reddingmuirhead, Falkirk, FK2 0GD, KATRINA SHARON KNOWLES of 31 Wallace Brae Rise, Reddingmuirhead, Falkirk, FK2 0GD, GAVIN ARCHIBALD BRYCE of Flat 4, 41 Tryst Park, Larbert, Falkirk, FK5 4FN and BIANCA LYNSEY BRYCE of 2 Lyness Court, Millfield Drive, Polmont, Falkirk, FK2 0SQ acting as Trustees wish to appoint bankers to the Aptus Pension Scheme following their appointment as Trustees.

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Limited, whose registered address is at Venture Wales Building, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR.
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
5. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Ltd.

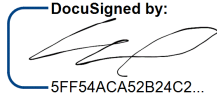
DEREK KNOWLES

Signature:  2553571D005248E...

KATRINA SHARON KNOWLES

Signature:  41B0C75477924CA...

GAVIN ARCHIBALD BRYCE

Signature: 

BIANCA LYNSEY BRYCE

Signature: 