**Trustee Resolution**

**for the Bowie McIntosh SSAS (the “Scheme”)**

Date:

**Background**

The Trustee wishes to appoint bankers to the Scheme following their appointment as Trustee.

**Resolution**

1. The Trustee hereby appoints PRIVAT 3 MONEY Ltd (the “Provider”), a company registered in England & Wales under Company number 11700691 of 4th Floor, 6 Princes Street, Mayfair, London W1B 2LG. authorised and regulated by the Financial Conduct Authority (FCA) as an Electronic Money Institution (FRN 900989) and regulated by the Financial Conduct Authority, to provide banking services to the Scheme.
2. The Trustee delegates the opening and management of a suitable Scheme bank account provided by the Provider (the “Account”) to RC Administration Limited (the “Scheme Administrator”) pursuant to Rule 11.7 of the Scheme Rules.
3. The Trustee has read and agreed to the terms of business of PRIVAT 3 MONEY Ltd.
4. The Trustee authorises that the required signatories for any transaction payments from the Scheme’s Account shall be the Trustee, cited in the Scheme’s governing Trust Deed and Rules, plus an authorised signatory of the Scheme Administrator, subject to Point 5 of this Resolution.
5. Any payments to and from the Scheme’s Account to an investment account opened and operated by the Trustee with Interactive Brokers LLC and/or scheme expenses agreed and set out in the prevailing Services Agreement shall require the authorisation of the Scheme Administrator alone.
6. 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.

Signed by the Trustee:

Signature:

**James Alexander McIntosh**