

Date:

**RESOLUTION for the Trustees of the BRISTOLPAD PENSION SCHEME**

The BristolPad Pension Scheme (the “**Scheme**”) is a registered pension scheme currently governed by a Definitive Deed and Rules dated 27<sup>th</sup> May 2020 and all subsequent amending deeds and documentation (the “**Existing Provisions**”).

It is hereby resolved that, following the removal of Cranfords Trustees Limited as an Independent Trustee of the Scheme, Ian Nicholas Monsarratt Day shall be the sole signatory for the purpose of operating the account with Saxo Capital Markets UK Limited.

IAN NICHOLAS MONSARRATT DAY

Signature: