

**Resolution of the Lender
Calder Family SSAS**

Date: 29 January 2025

To: RC Administration Limited
1A Park Lane, Stockport. SK12 3RD

Subject: Indemnification and Exemption of RC Administration Limited as Co-Signatory to the Pension Scheme Bank Mandate

Resolution:

We, the undersigned, being the trustees of the **Calder Family SSAS** (the "Pension Scheme"), hereby resolve and confirm the following:

1. **Indemnification of RC Administration Limited:**

RC Administration Limited ("RC Administration") is appointed as a co-signatory to the bank mandate of the Calder Family SSAS for administrative purposes only. By signing any payment instruction forms or other banking documents, RC Administration does not endorse, approve, or assume any responsibility for the underlying investments, transactions, or decisions made by the trustees of the Pension Scheme.

2. **Exemption from Liability:**

RC Administration Limited shall not be held liable for any losses, damages, or claims arising from the investment decisions, transactions, or any other actions taken by the trustees of the Pension Scheme. RC Administration's role is strictly limited to facilitating the administrative process of signing payment instructions as required by the bank mandate.

3. **No Endorsement of Investments:**

The act of signing any payment instruction form by RC Administration Limited does not constitute an endorsement, approval, or recommendation of any investment, transaction, or decision made by the trustees of the Pension Scheme. RC Administration Limited is not responsible for evaluating, approving, or monitoring the suitability or appropriateness of any investment or transaction.

4. **Trustee Responsibility:**

The trustees of the Calder Family SSAS acknowledge that they retain full responsibility for all investment decisions, transactions, and the overall management of the Pension Scheme. RC Administration Limited's involvement is purely administrative and does not extend to any fiduciary or advisory role.

5. **Governing Law:**

This resolution shall be governed by and construed in accordance with the laws of England and Wales

5.1 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

5.2 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 Trustees of the Calder Family SSAS:

1. Donnie John Calder

Signature: Donnie Calder
Date: _____

2. Lauren Calder

Signature: L. Calder
Date: _____

3. Calder Property Management (Scotland) Ltd

Signature: Donnie Calder
Date: _____

Acknowledged and Agreed by RC Administration Limited:

Name: _____
Title: _____
Signature: Veronica Walkman
Date: _____