

## Trustee Resolution

**Scheme Name: Cannes 2003 ORBS**

Date: 10/2/2021

### Background

ANTHONY ARTHUR JAMES BANNARD SMITH of Manor Barns, Manor Lane, Whilton, Northants, NN11 2UH, EMMA LOUISE SMITH of Manor Barns, Manor Lane, Whilton, Northants, NN11 2UH and COLIN MACKENZIE FELL of The Firs, Main Street, Alne, North Yorkshire, YO61 1RS acting as Trustees wish to appoint bankers to the Cannes 2003 ORBS following their appointment as Trustees.

### Resolution

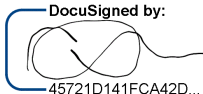
1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Limited, whose registered address is at Office 12 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.


ANTHONY ARTHUR JAMES BANNARD SMITH

Signature:  D29A5C640457455...

EMMA LOUISE SMITH

Signature:  45721D141FCA42D...

COLIN MACKENZIE FELL

Signature:  1268090019B2481...