

Date of Deed: 02 June 2021

Deed of Appointment of Trustee

Cannes 2003 ORBS

Parties

- 1 ELEVATION WEALTH MANAGEMENT LIMITED (Company No. 04794182) whose registered office is situate at Elevation House, Unit 1 Marlin Office Village, Chester Road, Castle Vale, Birmingham, B35 7AZ (in this deed called the '**Principal Employer**')
- 2 ANTHONY ARTHUR JAMES BANNARD SMITH of Manor Barns, Manor Lane, Whilton, Northamptonshire, NN11 2UH, EMMA LOUISE SMITH of Manor Barns, Manor Lane, Whilton, Northamptonshire, NN11 2UH and COLIN MACKENZIE FELL of The Firs, Main Street, Alne, North Yorkshire, YO61 1RS (in this deed called the '**Continuing Trustees**'); and
- 3 HARRY FRANCIS BANNARD SMITH of Manor Barns, Manor Lane, Whilton, Northamptonshire, NN11 2UH (in this deed called the '**New Trustee**').

Recitals

- (A) Cannes 2003 ORBS (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Trust Deed adopting replacement provisions dated 02 June 2021 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

- 1 Pursuant to Clause 2.1 of the Existing Provisions, the Principal Employer appoints the New Trustee as a trustee to the Scheme.
- 2 The New Trustee consent to their appointment as a trustee to the Scheme.
- 3 The Continuing Trustees and New Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 5 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.
- 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.
- 7 The provisions of this deed shall have effect on and from the Effective Date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by ELEVATION WEALTH MANAGEMENT
LIMITED acting by:

Director Signature:

Name:

Witness Signature:

Name:

Address:

SIGNED as a Deed, and delivered when dated, by

(signature)

ANTHONY ARTHUR JAMES BANNARD SMITH in
the presence of:

Witness Signature:

Name:

Address:

SIGNED as a Deed, and delivered when dated, by

(signature)

EMMA LOUISE SMITH in the presence of:

Witness Signature:

Name:

Address:

SIGNED as a Deed, and delivered when dated, by

(signature)

COLIN MACKENZIE FELL in the presence of:

Witness Signature:

Name:

Address:

SIGNED as a Deed, and delivered when dated, by

(signature)

HARRY FRANCIS BANNARD SMITH in the presence
of:

Witness Signature:

Name:

Address: