

Trustee Resolution

Scheme Name: The Clayton Ponting Executive Pension Scheme

Date: 27/8/2020

Background

COLIN DAVID PONTING and CRANFORDS TRUSTEES LIMITED acting as Trustees wish to appoint bankers to the Clayton Ponting Executive Pension Scheme 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 Cranfords Trustees Limited, whose registered address is at International House, Constance Street, London, England, E16 2DQ.
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:

Colin David Ponting plus an authorised signatory of Cranfords Trustees Limited.

COLIN DAVID PONTING

Signature:

DocuSigned by:
Colin Ponting
504F730DFB7847D...

CRANFORDS TRUSTEES LIMITED

Signature:

DocuSigned by:
[Signature]
D1A5232C1DAC4CE...