MetLife **Beacon House** 27 Clarendon Road Belfast BT1 3PR

Date: 5/11/2020

Dear Sirs,

Policy Number: L9061141K

Policy Name: Clayton Ponting Limited Executive Pension Scheme

Please accept this letter as authority to provide any information relating to the above policy as may be reasonably requested from time to time to:

Retirement. Capital which is a tradestyle of Platform Administration Partners, Venture Wales Building, Merthyr Tydfil Industrial Estate, Pentrebach, Merthyr Tydfil CF48 4DR

The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this letter of authority are intended to authenticate this letter and shall have the same force and effect as manual signatures.

Delivery of a copy of this letter 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.

DocuSigned by:

(olin Ponting -504F730DFB7847D.. Colin David Ponting

TRUSTEE

6B07B4EDCCBE403.. **Curtis Scott Ponting**

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