

DATED

4th October

2021

**DEED OF AMENDMENT FOR CHANGE OF SCHEME
NAME**

relating to the

GGB Medical Limited Pension Fund

THIS DEED OF AMENDMENT is made on the 4th day of October 2021

BETWEEN:

- (1) **GGB Medical Limited** (Company No. NI604698) whose registered office of which is at 22 St. Colmans Park, Newry, Northern Ireland, BT34 2BX (the "**Principal Employer**"); and
- (2) **Dr Gehane Guirgues Habib** of 82 Dunboe Road Articlave Coleraine BT51 3JR (the "**Trustee**").

BACKGROUND:

- A. The Principal Employer established by a Definitive Pension Trust Deed dated the 28th August 2013 (the "commencement date") under irrevocable trust the **GGB Medical Limited Pension Fund** (the "Scheme") in this deed called the "Existing Provisions"
- B. The Trustee is the current Trustee of the Scheme and the Principal Employer is the current Principal Employer of the Scheme for the time being.
- C. It is intended that the Principal Employer with the consent of the Trustee under Rule number 3.1 of the Existing Provisions may by deed or resolution modify all or any of the provisions of the Scheme. The Principal Employer with the consent of the Trustee wishes to amend the provisions of the Scheme by renaming the Scheme the **Gehane Habib Pension Fund** with effect from the date of this Deed of Amendment.

OPERATIVE PROVISIONS:

1. This Deed of Amendment confirms that the Scheme was established under irrevocable trusts with effect from the commencement date.
2. Pursuant to Rule number 3.1 the Principal Employer with the consent of the Trustee renames the scheme the Gehane Habib Pension Fund
3. Notwithstanding clause 2 above, nothing in this Deed of Amendment and Rules shall operate so as to invalidate or affect any act or entitlement or the exercise of any power, discretion or right before the date of of this Deed of Amendment by any of the Employers or Trustees.
4. Unless the context requires otherwise, meaning assigned to words and expressions in the Existing Provisions shall apply to words and expressions not otherwise defined in this deed.
5. The provisions of this deed shall have effect on and from its date

IN WITNESS whereof the parties hereto have executed this instrument as a deed on the date first before written:

EXECUTED as a DEED by)

GGB MEDICAL LIMITED)

acting by:)

Geirgane Habib

Director

Geirgane Habib

WITNESS:

Name:

MICHAEL O BRIEN

Signature:

[Signature]

Address:

*COLERAINE HOUSE
CALRY ROAD SLIGO
IRELAND F91 KAD6*

Occupation:

TECHNOLOGIST

SIGNED as a DEED by)

DR GEHANE GUIRGUES HABIB)

in the presence of:)

Geirgane Habib

WITNESS:

Name:

MICHAEL O BRIEN

Signature:

[Signature]

Address:

*COLERAINE HOUSE
CALRY ROAD SLIGO
IRELAND F91 KAD6*

Occupation:

TECHNOLOGIST