Dated

5th October 2021

Deed of Removal of Principal Employer In relation to the Gehane Habib Pension Fund

Parties

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

Recitals

- Gehane Habib Pension Fund (in this deed called the 'Scheme') is a pension scheme which (A) is now governed by a Trust Deed and Rules dated 28th August 2013 as amended (in this deed called the 'Existing Provisions').
- The General Trustee is the Trustee of the Scheme and the Old Principal Employer is the (B) Principal Sponsoring Employer of the Scheme for the time being.
- It is intended that the Old Principal Employer is withdrawn from the Scheme and that the (C) Trustee shall maintain the Scheme to meet payment of benefits for the persons entitled to benefits under the Scheme. All the powers previously exercised by the Old Principal Employer shall vest in the Trustee who shall continue to administer the scheme for the benefit of the persons entitled to benefits under the Scheme.

Operative provisions

- Pursuant to Rule 3.1 of the Existing Provisions the Trustee with the consent of the Old 1. Principal Employer agrees that the Old Principal Employer shall be removed from the scheme as the Principal Employer.
- Pursuant to Rule 3.1 of the Existing Provisions all of the powers previously exercisable by the 2. Old Principal Employer are vested in the Trustee who shall continue to administer the scheme for the benefit of the persons entitled to benefits under the Scheme.
- Unless the context requires otherwise, meanings assigned to words and expressions in the 3. Existing Provisions shall apply to words and expressions not otherwise defined in this deed.
- The provisions of this deed shall have effect on and from its date. 4.

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

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SIGNED as a deed, and delivered when dated, by)

GGB MEDICALLIMITED Gehere Habib acting by: Director WITNESS: Name: Signature: COLERAINE HOUSE Address: CARRY RD SLIGS IRELAND FAIKLAD TECHNOLOGIST

Occupation:

SIGNED as a DEED by DR GEHANE GUIRGUES HABIB

in the presence of:

Russolit

WITNESS:

Name: Signature: Address: MILHACL O BRIEN COLERAINE HOWE CAURY ROAD SLIDD IRELAND FOI KADG TECHNOLOGIST)

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in the presence of:

Witness

Occupation:

Signature : Name :

Address :