

Date of Deed: 2nd June 2017

Deed of Appointment of Trustee

Hawa Pension Fund

- (1) The Continuing Trustees of the Hawa Pension Fund, the Trustees of the Hawa Pension Fund, do hereby appoint the following person to be a Trustee of the Hawa Pension Fund:
 - (2) The said person is to be known as the New Trustee.
 - (3) It is intended that the New Trustee be appointed as a member of the Scheme.
- Operative provisions*
1. Pursuant to Rule 4.1 of the Hawa Pension Fund, the Trustees of the Hawa Pension Fund, do hereby appoint the New Trustee to the Scheme, the New Trustee continues to be appointed.
 2. The parties agree to take all reasonable steps to meet the conditions of the Scheme and all of the conditions of the Scheme.
 3. The provisions of this deed shall have a retrospective effect from the 30th July 2017.

IN WITNESS OF WHICH this document is signed and attested in the presence of two or more witnesses, the parties have signed and affixed their seals at the date and place stated above.

Parties

- 1 **Hawa Investment Limited** (Company No. 04749863) whose registered office is situated at Unit 2, 446 Commercial Road, Aviation Business Park, Christchurch, Dorset, BH23 6NW (in this deed called the 'Principal Employer')
- 2 **Stephanie Margaret Hawa** and **Anastasia Hawa**, both of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB; **Natasha Clelia Hawa** of The Old Vicarage, Holdenhurst Village, Bournemouth, BH8 0EF (in this deed called the 'Continuing Trustees')
- 3 **Aram Hawa** both of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB (in this deed called the 'New Trustee')

Recitals

- (A) **Hawa Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 18 March 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) Basil Hawa passed away on 10 September 2016 and therefore has not been party to the trusts of the scheme since that date.
- (D) It is intended that the New Trustee be appointed as a trustee of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 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.
- 3 The provisions of this deed shall have a retroactive effect on and from the 30th July 2013.

IN WITNESS OF WHICH this document is executed as a deed and is retroactively deemed to have been delivered on the date stated above.

SIGNED as a Deed , and delivered when dated, 13-06-2017
by (signature)

Natasha Clelia Hawa in the presence of:

Witness Signature: Marina Raza
Name : MARINA RAZA
Address : 7 ST ALBANS RD
Bournemouth

SIGNED as a Deed , and delivered when dated, 13-06-2017
by (signature)

Aram Hawa in the presence of:

Witness Signature: Marina Raza
Name : MARINA RAZA
Address : 7 ST ALBANS RD
Bournemouth

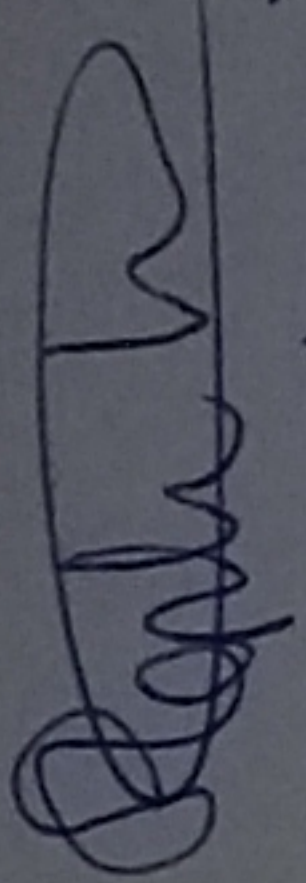
SIGNED as a Deed , and delivered when dated, 13-06-2017
by Rabi Hawa (signature)

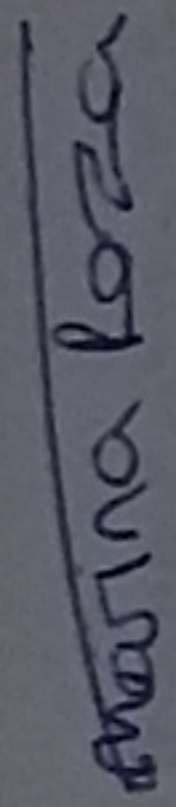
Rabi Hawa in the presence of:

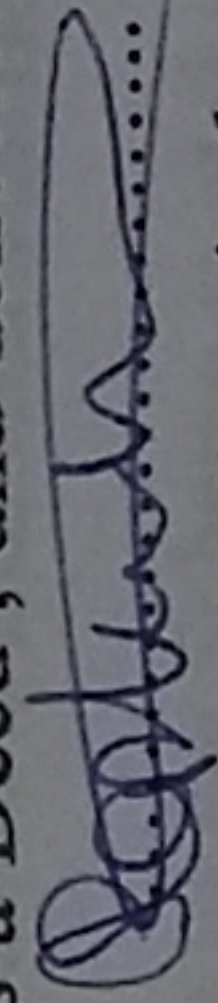
Witness Signature: Marina Raza
Name : MARINA RAZA
Address : 7 ST ALBANS RD
Bournemouth

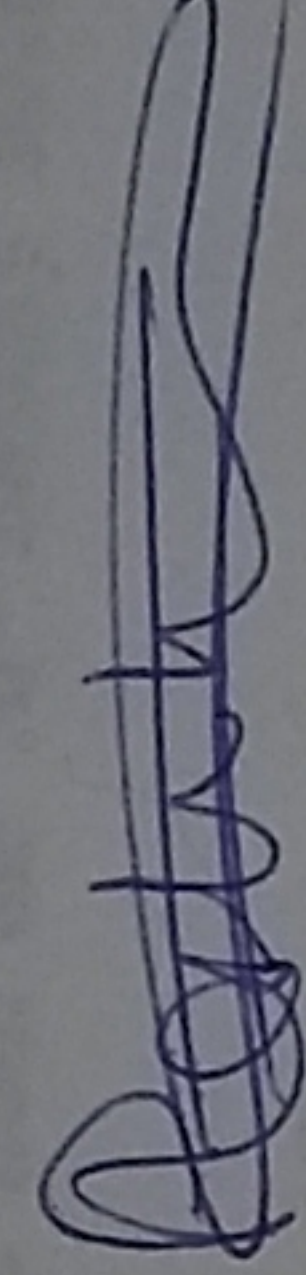
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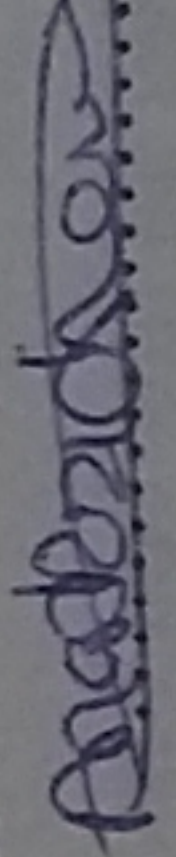
SIGNED as a deed, and delivered when dated,
by **Hawa Investment Limited** acting by

Director Signature: 
Name : **STEPHANIE HAWA**

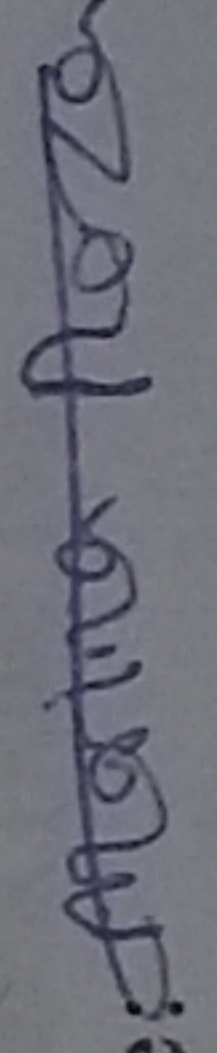
Witness Signature: 
Name : **MARINA RAZA**
Address : **7 ST ALBANS RD**
BOURNEMOUTH

SIGNED as a Deed, and delivered when dated, 13.06.2017
by  (signature)
Stephanie Margaret Hawa in the presence of:

Witness Signature: 
Name : **MARINA RAZA**
Address : **7 ST ALBANS RD**
BOURNEMOUTH

SIGNED as a Deed, and delivered when dated, 13.06.2017
by  (signature)

Anastasia Hawa in the presence of:

Witness Signature: 
Name : **MARINA RAZA**
Address : **7 ST ALBANS RD**
BOURNEMOUTH

Rabi Hawa
The Old Vicarage
Holdenhurst Village
Bournemouth
BH8 0EF

2nd June 2017

Dear Rabi,

Hawa Pension Fund ("the Scheme")

This letter outlines the features of the Scheme as they would apply to you and invites you to become a member.

CONSTITUTION

The Scheme is to be a registered pension scheme within the meaning of Part 4 of the Finance Act 2004, governed by rules adopted by a deed dated ("the Rules") and administered by the trustees for the time being ("the Trustees"). The Rules will over-ride this letter in the event of any conflict between them. References to specific Rules are given for convenience in some of the headings below.

ADMISSION TO MEMBERSHIP (Rule 16)

Admission to the Scheme is at the discretion of the Company, and date of admission will be retroactively effective from the 10th January 2016, ie the date of your eighteenth birthday.

CONTRIBUTIONS (Rule 17)

The Rules allow members, their employers and you to make contributions to the Scheme. The Rules do not make contributions by any person compulsory.

INDIVIDUAL FUNDS

Each Member of the Scheme has an "Individual Fund", built up through (i) contributions by/in respect of the Member and (ii) any transfer payments in respect of the Member from other schemes, adjusted to take account of the investment experience of the Scheme.

All benefits paid to or in respect of a Member are paid out of (and therefore their amount is limited by) his Individual Fund.

The Individual Fund will be further limited by the lifetime allowance, which at the date of this letter is £1 million.

BENEFITS FOR MEMBER (Rule 19)

The latest age at which benefits may be drawn is 77 and the earliest age is usually 55 but you may be able to draw benefits earlier if you suffer from incapacity or serious ill-health, or if you had an unusually low normal retirement age under the previous tax regime.

OPAS (The Pensions Advisory Service) is available at any time to assist members and beneficiaries of the Scheme in connection with any pensions query they may have, or any difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

The Pensions Ombudsman appointed under section 145(2) of the Pension Schemes Act 1993 may investigate and determine any complaint or dispute of fact or law in relation to an occupational pension scheme made or referred in accordance with that Act.

Both OPAS and the Pensions Ombudsman may be contacted at 11 Belgrave Road, London SW1V 1RB.

The Pensions Regulator is able to intervene in the running of schemes where trustees, employers or professional advisers have failed in their duties.

The Pensions Regulator may be contacted at Napier House, Trafalgar Place, Brighton BN1 4DW.

DATA PROTECTION

The Trustees are a "data controller" for data held about you in connection with the Scheme. This data may be used for any reasonable purpose connected with the administration of the Scheme, including decisions about the amount of benefits and eligibility for those benefits.

Data may be disclosed to delegates, agents and professional advisers but will otherwise be disclosed only with your consent or as required by law.

You are entitled on request to see copies of any personal data held about you, and to be told its source.

APPLICATION FOR MEMBERSHIP

If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed Name STEPHAN HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed Rabi Hawa Rabi Hawa

Date 13.06.2017

difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

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Signed

Name S. P. HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed Aram Hawa.....

Aram Hawa

Date 13.06.2017.....

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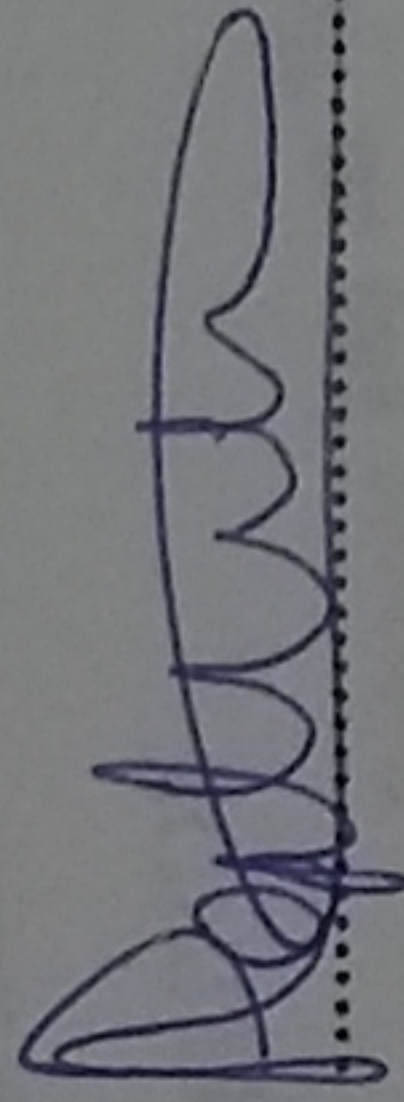
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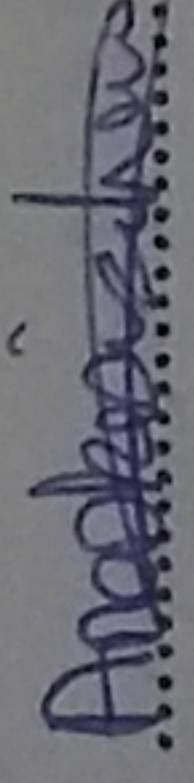
If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed 

Name S. REPINAKIS..HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed 

Anastasia Hawa

Date 13.06.2017

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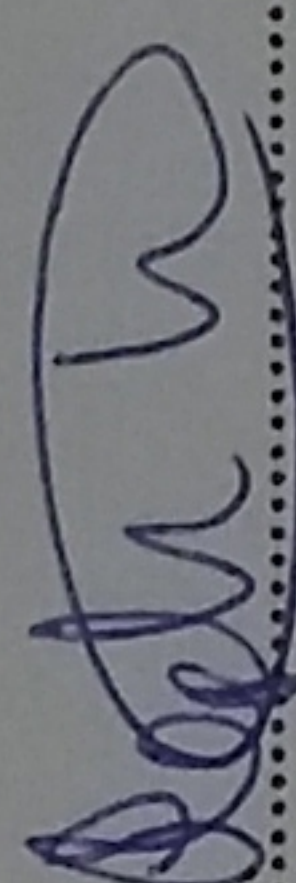
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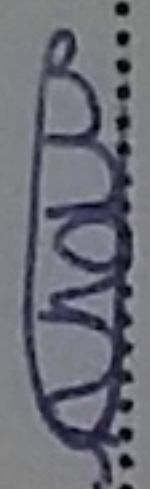
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Signed  Name STEPHANIE HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed  Natasha Clelia Hawa

Date 13.06.2017