

Trustees Resolution

Paul Hague (Trustee)

The Trustee of the Scheme wishes to invest into and hold crypto currencies as part of his scheme investment holdings.

The Trustee understands and accepts the risks associated with this investment class, including the potential for total loss of the initial capital invested and the potential lack of liquidity.

The Trustee Resolves that:

The account will be operated solely as an asset of the scheme.

The Scheme Administrator and Practitioner is waived of their obligations for provision of statutory duty of care in respect of this transaction.

The Managing Trustee requires the remittance of funds for the investment to the account name:
Paul Hague - Reference Istraat Limited Pension Scheme

Account Sort Code: 558156

Account Number: 11611677

Signed: