

Trustees Resolution

2/6/2019

Paul Hague, Sarah Hague (Trustee)

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

The Trustees 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 Trustees wish to make a further investment of £120,000.

The Trustee Resolves that:

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

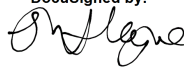
The Managing Trustee requires the remittance of funds for the investment to the account name:

Paul Hague – Reference Istraat Limited Pension Scheme

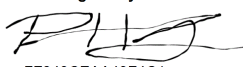
Account Sort Code: 558156

Account Number: 11611677

Signed:

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