

Trustee Resolution

Scheme Name: Kemball Investments Ltd Executive Pension Scheme

Date: 5/9/2019

Background

The Trustees wish to appoint bankers to the Kemball Investments Ltd Executive Pension Scheme

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Cranfords Trustees Limited, whose registered address is at International House, Constance Street, London, England, E16 2DQ (in this Deed called the 'New Independent Trustee').
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.
5. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Roger
Cunningham

Any one of the following signatories plus an authorised signatory of
Cranfords Trustees Limited

DocuSigned by:
Roger Cunningham
66F6A09C68194E2...

DocuSigned by:
Paul Davies
ED6F475BAF57472...