Oakleaf Trustees Limited 40 Kimbolton Road Bedford Bedfordshire MK40 2NR

Date: 10/10/2019

Dear Sirs,

Scheme Name: Kemball Investments Ltd Executive Pension Scheme

Please accept this letter as authority for the following parties to have authority for information in connection with this scheme:

Retirement Capital who are a tradestyle of Platform Administration Partners, 18 Soho Square. London. W1D 3QH

Cranfords Trustees Limited. International House, Constance Street, London, E16 2DQ

Yours sincerely

Roger cunningham