

## **Trustees Resolution**

### **PMA Pension Fund**

Dated: 31.05.2018

PMA Pension Fund (the '**Scheme**'), a registered pension scheme, is subject to an Administration Agreement (the '**Administration Agreement**'), under which Registered Scheme Administrator Limited (the '**Administrator**') has been appointed the Registered Administrator to the Scheme.

To adhere and comply to new requirements enforced by the introduction of GDPR, it has become necessary to seek a new agreement between the Trustees of the Scheme and the Administrator, and to ensure that proper consent to process applicable data has been sought and received from the Trustees in their capacity as Trustees and Members of the Scheme as identifiable data subjects.

#### **Now it was hereby resolved that:**

The Trustees confirm that they have read and understood the terms of the Data Controller and Processor Agreement and the Joint Controller Agreement (the '**GDPR Agreements**') and authorise (Please insert the name of authorised Trustee here):

\_\_\_\_\_ to sign the GDPR Agreement on their behalf.

The Trustees consent to the appointment of The Practitioner Partnership LP trading as 'Pension Practitioner' by the Administrator as a joint processor.

The Trustees consent to the processing of special categories data relating to them, both in their capacity as a Trustee and as a Member of the Scheme, subject to it being necessary for the purposes of carrying out any and all tasks required of the Administrator or any processor appointed by the Administrator as stipulated under the Administration Agreement, as evidenced by the 'Consent' sheets affixed to this resolution.

Signed:

Signed:

Jacqueline Reeves  
Trustee

Mark Lloyd  
Trustee

Signed:

Signed:



Andrew Eastham  
Trustee

Rebecca Cross  
Trustee

Signed:

Andrew Fenner  
Trustee

Signed:

Christine Edwards  
Trustee

Signed:

A handwritten signature in blue ink, appearing to read 'Juliet Platt', with a stylized, cursive script.

Juliet Platt  
Trustee

Signed:

Mithila Rollings-Kamara  
Trustee

Signed:

Kerry Garrad  
Trustee

**Consent sheet as affixed to the Trustee Resolution dated 31.05.2018**

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / ~~NO~~

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....LSR.....

PRINT NAME.....ANDREW EASTHAM.....

DATE.....19/6/18.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / ~~NO~~

Signed by the Trustee in their capacity as a scheme member

SIGNATURE.....JULIET L PLATT.....

PRINT NAME.....JULIET L PLATT.....

DATE.....19/6/18.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....

PRINT NAME.....

DATE.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

**YES     /     NO**

**Signed by the Trustee in their capacity as a scheme member**

**SIGNATURE.....**

**PRINT NAME.....**

**DATE.....**

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

**YES     /     NO**

**Signed by the Trustee in their capacity as a Trustee**

**SIGNATURE.....**

**PRINT NAME.....**

**DATE.....**

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

**YES     /     NO**

**Signed by the Trustee in their capacity as a scheme member**

**SIGNATURE.....**

**PRINT NAME.....**

**DATE.....**

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....

PRINT NAME.....

DATE.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / NO

Signed by the Trustee in their capacity as a scheme member

SIGNATURE.....

PRINT NAME.....

DATE.....

I hereby consent to the processing of special categories data relating to me, subject to it being necessary for the purposes of carrying out the tasks under the Scheme Administration Agreement.

YES / NO

Signed by the Trustee in their capacity as a Trustee

SIGNATURE.....

PRINT NAME.....

DATE.....