

Resolution of the Trustees of RBC Pension Scheme

Date: 9th June 2021

Interpretation

The Trustees confirm that the terms used in this resolution should be interpreted as they are defined in the Rules adopted a Trust Deed dated 15th April 2016 (the “**Existing Provisions**”) and all subsequent amendments for **RBC Pension Scheme** (the “**Scheme**”).

Resolution

- 1) Having noted that Mrigank Chhibber has left employment with the Sponsoring Employer, that Mr Chhibber has signalled his intention to remove himself as a trustee to the Scheme, and finally having noted that Mr Chhibber holds no benefits within the Scheme, the Trustees resolve to remove Mr Chhibber as a member of the Scheme under Rule 16.3 of the Existing Provisions effective from the date of this Resolution.

Signed by the Trustees of **RBC Pension Scheme**

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Jas Bains
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Jas Bains
TRUSTEE

DocuSigned by:
Mrigank Chhibber
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Mrigank Chhibber
TRUSTEE