

Trustees Resolution
RF Investment Solutions Pension Scheme

Dated: 31.05.2018

RF Investment Solutions Pension Scheme (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.

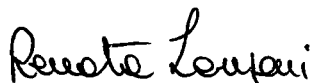
Now it was hereby resolved that:

The Trustees confirm that they have read and understood the terms of the Data Controller and Processor Agreement (the '**GDPR Agreement**') 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:



Renata Lanzoni
Trustee

Signed:

Averill Dunn
Trustee

Signed:

Paul Badenski
Trustee

Signed:

Paul Cox
Trustee

Signed:

Patrick Deguara
Trustee

Signed:

Dianne Granville
Trustee

Signed:

Nicola Rapson
Trustee

Signed:

Kate Llewellyn
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.....*Renata Lanzoni*.....

PRINT NAME.....*RENATA LANZONI*.....

DATE.....*14/6/18*.....

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.....

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.....

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.....