

Date of Deed:

Deed of Appointment of Trustee
Reflexoak Limited Executive Pension Scheme

Parties

- 1 **Reflexoak Limited** (Company No. 02159080) whose registered office is situated at 2nd Floor Nucleus House, 2 Lower Mortlake Road, Richmond, United Kingdom, TW9 2JA (in this deed called the “Principal Employer”)
- 2 **Joannis Savva** of 60 The Woodlands, London. N14 5RX and **Andros Kleanthis Ktorides** of 14 Sovereign Park, St Albans, Hertfordshire. AL4 0FJ (in this deed called the 'Continuing Trustees')
- 3 **Georgia Savva** and **Joanna Savva** both of 60 The Woodlands, London. N14 5RX, **Maria Andrea Savva** of 13 Old Farm Avenue, London. N14 5QR (in this deed called the 'New Trustee')

Recitals

- (A) **Reflexoak Limited Executive Pension Scheme** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 18 April 2017 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,
by **Reflexoak Limited** acting by

Director Signature:
 Name :

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Joannis Savva in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Andros Kleanthis Ktorides in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Georgia Savva in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Joanna Savva in the presence of:

Witness Signature:
 Name :
 Address :

SIGNED as a Deed , and delivered when dated,
by (signature)
Maria Andrea Savva in the presence of:

Witness Signature:
 Name :
 Address :