

**Trustee Resolution**  
**for the Slate Developments Ltd Pension Scheme (the “Scheme”)**

Date: 2/10/2023

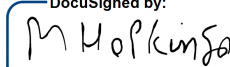
Whereby the Trustee of **Slate Developments Ltd Pension Scheme** which is a retirement benefits pension scheme currently governed by a Deed of Amendment Adopting Replacement Provisions dated 21<sup>st</sup> March 2022, wishes to appoint bankers to the Scheme, it is resolved that:

1. The Trustee hereby appoints PRIVAT 3 MONEY Ltd (the “Provider”), a company registered in England & Wales under Company number 11700691 of 23 Hill Street, Mayfair, London, England, W1J 5LW. authorised and regulated by the Financial Conduct Authority (FCA) as an Electronic Money Institution (FRN 900989) and regulated by the Financial Conduct Authority, to provide banking services to the Scheme.
2. The Trustee delegates the opening and management of a suitable Scheme bank account provided by the Provider (the “Account”) to Registered Scheme Administrator Limited (Company number 09508411) whose registered office is situated at Venture Wales, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR (the “Scheme Administrator”) pursuant to Rule 5.1.4 of the Scheme Rules.
3. The Trustee has read and agreed to the terms of business of PRIVAT 3 MONEY Ltd.
4. The Trustee authorises that the required signatories for any transaction payments from the Scheme’s Account shall be the Scheme Administrator acting on the written instruction of the Trustee, cited in the Scheme’s governing Trust Deed and Rules.
5. Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

Signed by the Trustee:

Signature:

**Matthew Hopkinson**

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