

Trustee Resolution

Scheme Name: Tempatron Directors Pension Scheme

Date:

Background

The Trustees wish to appoint bankers to the scheme following the decision by the current scheme bankers, Metro Bank to withdraw from the pension scheme market.

Resolution

1. The Trustees remove Metro Bank as scheme bankers.
2. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
3. The Trustees delegate the opening and management of the account to the registered scheme administrator.
4. The Trustees consent to the opening of the account in the name of the Scheme.
5. The Trustees agree to the transfer of funds with Metro Bank to the new scheme account with AIB and to the closure of the Metro Bank Account once all funds have been transferred across.
6. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
7. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus a scheme administrator signatory

_____ (Signature)

Brian McVitty

_____ (Signature)

Peter Neudegg

(Signature)

Richard Neudegg