

Tempatron Directors Pension Scheme

Date: 20/10/2022

The Trustees wish to open an account for the Scheme with Insignis Cash Solutions of St John's Innovation Centre, Cowley Road, Cambridge, CB4 0WS.

It is hereby resolved that the signatory(s) for the purpose of operating the Insignis Cash Solutions account shall be **Peter Neudegg or Richard Neudegg**.

Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

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.

Peter Neudegg 83139E7183FC447...

Richard Neudegg 7C9804BD180A412...