

Trustees Resolution

The Specialised Unit Handling Limited Executive Pension Scheme hereinafter referred to as the "Scheme".

The Scheme is subject to a Deed and Rules dated 17 February 2010.

The following resolution is proposed for the Trustees of the Scheme, namely:

Douglas Grant, Daniel Grant, and Georgia Grant, all of whom may be contacted via Adderley, Walpole Avenue, Coulsdon CR5 3PR. Hereinafter, these individuals will be referred to as the 'Trustees'.

As stated in Rule 5.3, the Trustees have the authority to delegate or permit the sub-delegation of their powers, rights, discretions, and responsibilities to any of them, another person, an entity, or a Participating Employer. Furthermore, the Trustees bear no liability for any losses that may arise as a result of such delegation.

The Trustees express their desire to delegate the authority of making investment decisions to selected Trustees and also the responsibility of asset registration related to the Scheme.

In light of this, the Trustees hereby RESOLVE:

Douglas Grant will be the recipient of the power of making investment decisions on behalf of Georgia Grant.

The duty of registering and acting as signatories for the assets of the Scheme, with respect to land and cash held in bank, shall be given to any two trustees of the fund who are serving at the time, on the condition that Douglas Grant is always included in this arrangement.

In the event of the unfortunate demise of Douglas Grant, the powers, discretions, and rights as per Rule 5.3 will be subjected to a unanimous decision-making process.

Under such circumstances, this Resolution and the delegation of powers as defined herein will cease to apply.