

Trustee Resolution

Whittingham SSAS

Dated: 12th July 2024

James Mark Whittingham and Victoria Anne Whittingham, both of 20 Park Avenue South, Harpenden, England, AL5 2EA, and together acting as Trustees of Whittingham SSAS (the "**Trustees**")

Whittingham SSAS (the "**Scheme**") is in receipt of a proposal from White Label Crowdfunding Limited, situate at 10-12 Avenue HQ, East Parade, Leeds, England, LS1 2BH with company number 08922471 (the "**Borrower**"), seeking a loan of £80,000 (the "**Loan**"). The loan is to be secured via a Personal Guarantee offered by Daniel Rajkumar, a director and majority shareholder of the Borrower (the "**Guarantee**").

Resolution

It is hereby resolved that:

The Trustees affirm that comprehensive due diligence has been conducted on the Loan's terms and feasibility, the health and viability of the Borrower, the validity and suitability of the Guarantee, and have assured themselves that the Loan represents a prudent and desirable investment for the Scheme.

It is, furthermore, acknowledged that neither the Scheme's Registered Practitioner, appointed under by Resolution dated 6th October 2023, nor its officers, agents or third-party service providers in their capacities, bear any liability or responsibility for the Loan or for any losses, tax judgements or other negative outcomes that may arise from entering into the Loan agreement and Guarantee. The adoption of this Resolution shall serve as indemnity absolving the Registered Practitioner from any accountability or liability for potential losses to the Scheme, whether arising from future actions or from the resolution of the Loan.

It is finally resolved that, with the above fully taken into account, the Trustees unanimously agree to proceed with the Loan.

Signed:



James Mark Whittingham
Trustee



Victoria Anne Whittingham
Trustee