

TRUSTEE RESOLUTION

David Nicklin SSAS
13 Hunston Road
Sale
M33 4RP

Date: 6 December 2022

Background

Approve opening and signatory list of Interactive Brokers Trading Account

It was resolved that:

A brokerage account will be opened with Interactive Brokers of Level 20 Heron Tower, 110 Bishopsgate, London EC2N 4AY.

The authorised signatories to the account are either signatory:

Jennifer Crawford

David Nicklin

Signed: DAVID NICKLIN 6 December 2022,
Chair