



# CERTIFICATE AND RESOLUTION TO OPEN INTERACTIVE BROKERS ACCOUNT

**Instructions: Please print this Form, complete it, and return it to Interactive Brokers. This Form should be signed by the Secretary, Chief Executive, Board Member, Managing Member, General Partner or other authorized person acting on behalf of the entity opening the Account.**

Name of Legal Entity: Adept Asset Solutions Limited Pension Scheme

I, Timothy Gordon Mullock

in my official capacity as DIRECTOR

hereby certify that the following Resolutions were duly adopted by the Board of Directors/Officers/Managers/Partners of the entity named above and are now in full force and effect:

RESOLVED, that the corporation (or limited liability company, partnership or other entity), on its own behalf, or, if the Account is in the name of another entity, of which the corporation (or limited liability company, partnership or other entity) is a general partner, managing member or other authorized representative, on behalf of that entity, has authorized and directed the officer(s) or agent(s) below to establish and maintain one or more accounts (each, an "Account"), and to engage in any of the transactions hereinafter described, with or through Interactive Brokers LLC and/or its current or future affiliated brokerage companies (collectively "Interactive Brokers").

RESOLVED, that the corporation (or limited liability company, partnership or other entity), on its own behalf, or, if the Account is in the name of another entity, of which the corporation (or limited liability company, partnership or other entity) is a general partner, managing member or other authorized representative, on behalf of that entity is hereby authorized and empowered to purchase, hold, pledge, exercise, convert, tender, redeem, exchange, transfer, assign, sell (including short, when- issued and forward sales), enter into, write, issue and otherwise deal and trade, singly or in combination, in any of the investment or trading products selected during the Interactive Brokers Account application or any time thereafter, including but not limited to: securities, debt securities, equity securities, other securities, commodities, metals, futures, mutual funds, hedge funds and other collective investments, exchange-traded products, indices, foreign currencies and related instruments of any kind, options, warrants, derivatives, contracts for differences, exchanges-for- physicals, swaps, international transactions in any of the foregoing and any transaction that is similar to any of the transactions described above (including an option with respect to any of them), any combination of these transactions or any other transaction, whether or not described in this resolution.

RESOLVED, that any transactions or agreements of any kind relating to any Account effected prior to the adoption of these resolutions are hereby unconditionally ratified in all respects.

X   
(Signature of person signing/certifying this Form)

13/10/2023  
(date)