

TRUSTEES RESOLUTION  
**Reflexoak Limited Executive Pension Scheme**

**Date: 17 February 2023**

Present

**Joannis Savva**

**Andros Kleanthis Ktorides**

**Georgia Savva**

**Maria Andrea Savva**

**Joanna Savva**

**Account Administrator acting by:** Registered Scheme Administrator Limited (CRN: 09508411) of Venture Wales, Pentrebach, Merthyr Tydfil. CF48 4DR

**Background**

1. **Reflexoak Limited Executive Pension Scheme** (the '**Scheme**') is a pension scheme which is governed by Rules adopted by a Definitive Trust Deed dated 18<sup>th</sup> April 2007 and all subsequent amending deeds and resolutions (the '**Existing Provisions**').
2. The Trustees wish to appoint the Account Administrator to, where appropriate, oversee and administer the opening and ongoing management of the Scheme's bank account.

**It Is Resolved That**

1. The Trustees are desirous to appoint and authorise the Account Administrator as an agent in order to facilitate, if required, the opening and management of a suitable Scheme bank account, to be held in the name of the Member Trustees, into which all existing banking arrangements held by the Scheme will be transferred.
2. The Account Administrator has accepted their appointment as evidenced by the appending of their signature to this Resolution.
3. It is a condition of the appointment of the Account Administrator that, barring any agreed account expense payment(s) incurred from time to time that are necessary for the tax maintenance of the Scheme, any transactional payment from any bank account held in the name of the Scheme shall only be authorised by any one of the Member Trustees of the Scheme plus an authorised signatory of the Account Administrator.

Signed by

**Joannis Savva**  
Member Trustee



**Georgia Savva**  
Member Trustee



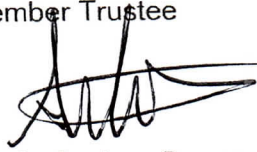
**Joanna Savva**  
Member Trustee



Director

**RC Administration Limited**

**Andros Kleanthis Ktorides**  
Member Trustee



**Maria Andrea Savva**  
Member Trustee



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