Mattioli Woods plc 1 New Walk Place Leicester LE1 6RU

21 Needham Road Stanwick Northamptonshire NN9 6QU

Date:

Dear Sirs,

AB&APension Fund

Please accept this letter as authority to provide to the following any information required from time to time in connection with this pension scheme

Retirement Capital
Platform Administration Partners
Venture Wales Building
Merthyr Tydfil Industrial Business Park
Merthyr Tydfil
Wales
CF48 4DR

Yours faithfully

Sir Audrey Brocklebank