Trustees of Bird and Fairley SSAS 18 Walter Mead Close Ongar Essex CM5 0BW

TWS Pensions Ltd Unit 1 Morston House Princes Court Nantwich Cheshire CW5 6GD

Date: 24/6/2021

Dear Sirs,

Re: Bird and Fairley SSAS

Please accept this letter as my authority to provide any information relating the above named Scheme to:

Retirement.Capital of 18 Soho Square, London, W1D 3QL

The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this letter of authority are intended to authenticate this letter and shall have the same force and effect as manual signatures.

Delivery of a copy of this letter contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

-DocuSigned by: Douglas Millar B9AC07AE5DAA4B6...

Douglas Graham Millar Trustee