

TRUSTEES RESOLUTION
Brown Consulting Services SSAS

Date: 29/3/2023

Present

Stephen Michael Brown

Jennifer Susan Brown

Cranfords Trustees Limited as Independent Trustee

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

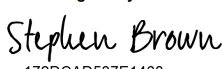
Background

1. **Brown Consulting Services SSAS** (the '**Scheme**') is a pension scheme established by a Declaration of Trust dated 6th December 1989 and currently governed by Rules adopted by a Deed of Amendment Adopting Replacement Provisions dated 28th September 2021 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 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

DocuSigned by:

172DCAD537E1468...

Stephen Michael Brown

Member Trustee

DocuSigned by:

5107CA981D464EC...

Jennifer Susan Brown

Member Trustee

DocuSigned by:
Paul Davies
ED6F475BAF57472...

Director

Cranfords Trustees Limited

Independent Trustee

DocuSigned by:
Sean McLoskey
6841BE671C33427...

Director

Registered Scheme Administrator Limited