# Resolution of the Lender Calder Family SSAS

**Date:** 29.01.2025

**To:** RC Administration Limited [Insert Address]

**Subject:** Indemnification and Exemption of RC Administration Limited as Co-Signatory to the Pension Scheme Bank Mandate

# Resolution:

We, the undersigned, being the trustees of the **Calder Family SSAS** (the "Pension Scheme"), hereby resolve and confirm the following:

# Indemnification of RC Administration Limited:

RC Administration Limited ("RC Administration") is appointed as a co-signatory to the bank mandate of the Calder Family SSAS for administrative purposes only. By signing any payment instruction forms or other banking documents, RC Administration does not endorse, approve, or assume any responsibility for the underlying investments, transactions, or decisions made by the trustees of the Pension Scheme.

# Exemption from Liability:

RC Administration Limited shall not be held liable for any losses, damages, or claims arising from the investment decisions, transactions, or any other actions taken by the trustees of the Pension Scheme. RC Administration's role is strictly limited to facilitating the administrative process of signing payment instructions as required by the bank mandate.

# No Endorsement of Investments:

The act of signing any payment instruction form by RC Administration Limited does not constitute an endorsement, approval, or recommendation of any investment, transaction, or decision made by the trustees of the Pension Scheme. RC Administration Limited is not responsible for evaluating, approving, or monitoring the suitability or appropriateness of any investment or transaction.

# Trustee Responsibility:

The trustees of the Calder Family SSAS acknowledge that they retain full responsibility for all investment decisions, transactions, and the overall management of the Pension Scheme. RC Administration Limited's involvement is purely administrative and does not extend to any fiduciary or advisory role.

# Governing Law:

This resolution shall be governed by and construed in accordance with the laws of England and Wales

# Signed by the Trustees of the Calder Family SSAS:

1. **Donnie John Calder**

Signature: Date:

# Lauren Calder

Signature: Date:

# Calder Property Management (Scotland) Ltd

Signature: Date:

# Acknowledged and Agreed by RC Administration Limited:

Name: Title: Signature: Date: