

Curtis Scott Ponting  
3 The Hollands  
Montgomery Road  
Woking  
Surrey  
GU22 7SP

Trustees of  
Clayton Ponting Executive Pension Scheme  
C/o RC Administration Limited  
1A Park Lane  
Poynton  
Cheshire  
SK12 1RD

Date:

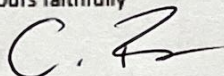
22/11/23

Dear Sirs,

**Re: Clayton Ponting Executive Pension Scheme**

Please accept this letter as a confirmation that I wish to resign as a member and trustee of Clayton Ponting Executive Pension Scheme to become effective immediately on the date the transfer of my benefits held in the above scheme to an alternative arrangement has been completed.

Yours faithfully



Curtis Scott Ponting