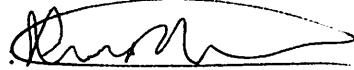


SIGNED as a deed, and delivered when dated,
by **Hawa Investment Limited** acting by

Director

Signature

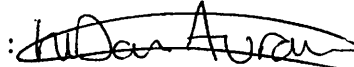


Name

: STEPHANIE HAWA

Witness

Signature



Name

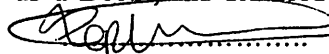
: HUSAM AUROW

Address

: 28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

SIGNED as a Deed, and delivered when dated,

by

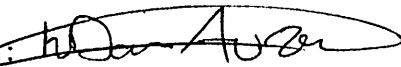


(signature)

Stephanie Margaret Hawa in the presence of:

Witness

Signature



Name

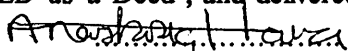
: HUSAM AUROW

Address

: 28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

SIGNED as a Deed, and delivered when dated,

by

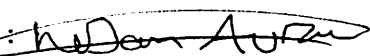


(signature)

Anastasia Hawa in the presence of:

Witness

Signature



Name

: HUSAM AUROW

Address

: 28 BELVEDERE RD
BOURNOMOUTH
BH3 7UB

Witness : Signature : MUSAM AUROW
Name : MUSAM AUROW
Address : 28 BELVEDERE ROAD
BOURNEMOUTH
BH3 7UB

Date of Deed:

Deed of Appointment of Trustee

Hawa Pension Fund

Parties

- 1 **Hawa Investment Limited** (Company No. 04749863) whose registered office is situated at Unit 2, 446 Commercial Road, Aviation Business Park, Christchurch, Dorset, BH23 6NW (in this deed called the 'Principal Employer')
- 2 **Stephanie Margaret Hawa** of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB (in this deed called the 'Continuing Trustee')
- 3 **Anastasia Hawa** and **Aram Hawa** both of 30 Belvedere Road, Bournemouth, Dorset, BH3 7LB **Natasha Clelia Hawa** and **Rabi Hawa** both of The Old Vicarage, Holdenhurst Village, Bournemouth, BH8 0EF (in this deed called the 'New Trustees')

Recitals

- (A) **Hawa Pension Fund** (in this Deed called the 'Scheme') is a pension scheme which is now governed by a Definitive Trust Deed and rules dated 18 March 2009 (in this Deed called the 'Existing Provisions') and all subsequent amending documentation.
- (B) The Continuing Trustee is the present trustees of the Scheme.
- (C) Basil Hawa passed away on 10 September 2016 and therefore has not been party to the trusts of the scheme since that date.
- (D) It is intended that the New Trustees be appointed as trustees of the Scheme

Operative provisions

- 1 Pursuant to Rule 4.1 of the Existing Provisions the Principal Employer appoints the New Trustee to the Scheme, the New Trustee consents to their appointment.
- 2 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustees the trusts of the Scheme and all of the assets of the Scheme.
- 3 The provisions of this deed shall have effect on and from its date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

The Pensions Ombudsman appointed under section 145(2) of the Pension Schemes Act 1993 may investigate and determine any complaint or dispute of fact or law in relation to an occupational pension scheme made or referred in accordance with that Act.

Both OPAS and the Pensions Ombudsman may be contacted at 11 Belgrave Road, London SW1V 1RB.

The Pensions Regulator is able to intervene in the running of schemes where trustees, employers or professional advisers have failed in their duties.

The Pensions Regulator may be contacted at Napier House, Trafalgar Place, Brighton BN1 4DW.

DATA PROTECTION

The Trustees are a "data controller" for data held about you in connection with the Scheme. This data may be used for any reasonable purpose connected with the administration of the Scheme, including decisions about the amount of benefits and eligibility for those benefits.

Data may be disclosed to delegates, agents and professional advisers but will otherwise be disclosed only with your consent or as required by law.

You are entitled on request to see copies of any personal data held about you, and to be told its source.

APPLICATION FOR MEMBERSHIP

If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed  Name SRB HAWA HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed  Rabi Hawa

Date 31/3/17

difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

The Pensions Ombudsman appointed under section 145(2) of the Pension Schemes Act 1993 may investigate and determine any complaint or dispute of fact or law in relation to an occupational pension scheme made or referred in accordance with that Act.

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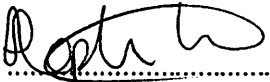
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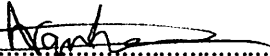
APPLICATION FOR MEMBERSHIP

If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed  Name STEPHEN KING

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed  Aram Hawa

Date 31/3/17

difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

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APPLICATION FOR MEMBERSHIP

If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed  Name STEPHANIE C. HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed  Natasha Clelia Hawa

Date 21.03.2017

difficulty which they have failed to resolve with the Trustees or the administrators of the Scheme.

The Pensions Ombudsman appointed under section 145(2) of the Pension Schemes Act 1993 may investigate and determine any complaint or dispute of fact or law in relation to an occupational pension scheme made or referred in accordance with that Act.

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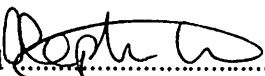
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You are entitled on request to see copies of any personal data held about you, and to be told its source.

APPLICATION FOR MEMBERSHIP

If you wish to apply for membership of the Scheme, please sign and return this letter.

Signed  Name STEFANIE HAWA

(Authorised signatory of Hawa Investment Limited)

I apply for membership. I agree to abide by the terms of this letter and the Rules.

Signed Anastasia Hawa Anastasia Hawa

Date 3.13.17