

Trustee Resolution
for the Infomatrix OneView Pension Trust (the “Scheme”)

Date:

Background

The Trustees wish to appoint additional bankers to the Scheme to oversee the share of Scheme funds for which Charles Americanos (the “**Member**”), in their capacity as a member of the Scheme, is the sole beneficiary.

Resolution

1. The Trustees hereby appoint PRIVAT 3 MONEY Ltd (the “**Provider**”), a company registered in England & Wales under Company number 11700691 of 4th Floor, 6 Princes Street, Mayfair, London W1B 2LG. authorised and regulated by the Financial Conduct Authority (FCA) as an Electronic Money Institution (FRN 900989) and regulated by the Financial Conduct Authority, to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of a suitable Scheme bank account provided by the Provider (the “**Account**”) to Registered Scheme Administrator Limited (the “**Agent**”) pursuant to Rule 5 of the Scheme Rules.
3. The Trustees have read and agreed to the terms of business of PRIVAT 3 MONEY Ltd.
4. The Trustees authorise that the required signatories for any transaction payments from the Scheme’s Account shall be the Member in their capacity as a Trustee to the Scheme, cited in the Scheme’s governing Trust Deed and Rules, plus an authorised signatory of the Agent, subject to Point 5 of this Resolution.
5. The Trustees confirm that only monies related to the Member’s share of the Scheme’s funds and assets, whether as deposits or as proceeds of investments held solely for the Member, will be deposited in, held in, or withdrawn from the Account.
6. Delivery of a copy of this document 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.

Signed by the Trustees:

Signature:

Charles Americanos

Charles Americanos

Signature:

Leo Park

Leo Park