

Date of Deed: 19/4/2021

Deed of Appointment of Trustee

Kennedy Kneafsey SSAS

Parties

1. MICHAEL GERARD KNEAFSEY of Liskeveen House, Hatchet Hall, Moor End Road, Halifax, HX2 0RX and STEPHEN ALEXANDER KENNEDY of York House, 10 Queens Road, Harrogate, HG2 0HB (in this deed called the '**Continuing Trustees**'); and
2. BEVERLEY ELLEN KNEAFSEY of Liskeveen House, Hatchet Hall, Moor End Road, Halifax, HX2 0RX (in this deed called the '**New Trustee**').

Recitals

- (A) Kennedy Kneafsey SSAS (in this Deed called the '**Scheme**') is a pension scheme which is currently governed by a Definitive Trust Deed and Rules dated 23 October 2019 and all subsequent amending deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustees are the present trustees of the Scheme.
- (C) It is intended that the New Trustee be appointed as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

1. Pursuant to Clause 2.1 of the Existing Provisions, the Continuing Trustees appoint the New Trustee as a trustee to the Scheme.
2. The New Trustee consents to their appointment as a trustee to the Scheme.
3. The Continuing Trustees and New Trustee hereby covenant to act together for the purposes of the Scheme.
4. The parties agree to take all reasonable steps to vest in the Continuing Trustees and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
5. Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.
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.

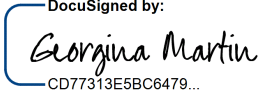
The provisions of this deed shall have effect on and from the Effective Date.

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

SIGNED as a Deed, and delivered when dated, by

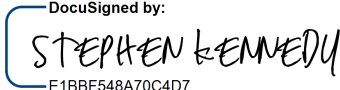
Signature: 8C73C28E25874AC...

MICHAEL GERARD KNEAFSEY in the presence of:


Witness Signature: CD77313E5BC6479...
Name: Georgina Martin

Address: 12 Venture
 wales
 Building
 Pentrebach
 Merthyr Tydfil
 CF48 4DR

SIGNED as a Deed, and delivered when dated, by

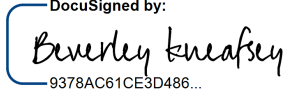
Signature: E1BBF548A70C4D7...

STEPHEN ALEXANDER KENNEDY in the presence of:

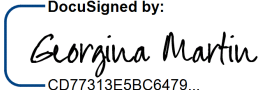
Witness Signature: CD77313E5BC6479...
Name: Georgina Martin

Address: 12 Venture wales
 Building
 Pentrebach
 Merthyr Tydfil
 CF48 4DR

SIGNED as a Deed, and delivered when dated, by

Signature: 9378AC61CE3D486...

BEVERLEY ELLEN KNEAFSEY in the presence of:

Witness Signature: CD77313E5BC6479...
Name: Georgina Martin

Address: 12 Venture wales
 Building
 Pentrebach
 Merthyr Tydfil
 CF48 4DR