

**Lawbox Group SSAS
Trustee Resolution**

Date: 6/12/2021

Parties:

Ongoing Trustees acting by: James Patrick Murray and Natalie Murray both of 38 Eastern Avenue, Oxford, England OX4 4QS

Incoming Trustee acting by: Martyn John Spackman of 77 Rose Hill, Oxford, England OX4 4JR

Background

1. Lawbox Group SSAS (the “**Scheme**”) is a registered pension scheme currently governed by a Trust Deed and Rules dated 25th August 2021 (the “**Existing Provisions**”).
2. The Power of Appointment of Trustees is vested in the Trustees of the Scheme under Rule 2.1 of the Existing Provisions.
3. The Ongoing Trustees are desirous to appoint the Incoming Trustee as a Trustee of the Scheme under Rule 2.1.

Resolution

- A. The Ongoing Trustees under Rule 2.1.1 of the Existing Provisions appoint the Incoming Trustee as a Trustee of the Scheme and the Incoming Trustee accepts this appointment.
- B. The appointment of the Incoming Trustee as a Trustee to the Scheme, and the vesting of the assets of the Scheme in the Incoming Trustee, shall be confirmed by a Deed of Appointment (the “**Deed**”) executed and delivered by the Ongoing Trustees and the Incoming Trustee, and the appointment of the Incoming Trustee shall be effective from the date the Deed is fully executed.

Delivery

- I. 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.
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Signed the following parties:

Ongoing Trustees acting by:

DocuSigned by:
James Murray
C03E935B874B46E...

James Murray

Ongoing Trustees acting by:

DocuSigned by:
Natalie Murray
A4086DC34D8A48F...

Natalie Murray

Incoming Trustee acting by:

DocuSigned by:
Martyn Spackman
8C06F931D9484AE...

Martyn Spackman