

**Lawbox Group SSAS**  
**Trustee Resolution**

Date:

**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 25<sup>th</sup> 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.
- II. 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 the following parties:

**Ongoing Trustees acting by:**

**Ongoing Trustees acting by:**

**Incoming Trustee acting by:**