

BOARD RESOLUTION

AUTHORISED SIGNATORY LIST LLOYD'S PENSION SCHEME

Date: 1 OCTOBER 2024

At a duly convened meeting of the Board of Trustees and Administrator held on 1 October 2024, the following resolution was unanimously passed.

RESOLUTION

WHEREAS, it is necessary to appoint authorised signatories for the Lloyd's Pension Scheme to sign repayment claims and other relevant documents concerning the operation of tax relief at source (RAS) on contributions to the pension scheme.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The following individuals are hereby appointed as authorised signatories for the Lloyd's Pension Scheme, with full authority to sign on behalf of the scheme administrator for the purpose of submitting repayment claims and any other related documents:
 - **Mr Darren Lloyd**
Title: Scheme Administrator
 - **R C Administration Ltd**
Represented by: Emily McAlister
Title: Authorised Signatory
2. The authorised signatories are empowered to act jointly or individually in carrying out the duties assigned to them under the scheme's tax relief operations, in accordance with the regulations set by HM Revenue and Customs (HMRC).
3. This resolution shall remain in effect until it is revoked or amended by the Board of Trustees and Administrator, and any changes will be communicated in writing to the relevant authorities, including HMRC.

The Board further resolves that any specimen signatures required for the operation of the scheme shall be submitted along with this resolution to all necessary parties.

SPECIMEN SIGNATURE:

DARREN LLOYD

EMILY MCALISTER

This resolution is passed and adopted by the Board on the date stated below.

SIGNED BY:
DARREN LLOYD
TRUSTEE

GEORGE LLOYD
TRUSTEE

EMILY MCALISTER
FOR AND ON BEHALF OF SCHEME ADMINISTRATOR