

Trustee Resolution

Scheme Name: M M S Executive Pension Scheme

Date:

Background

The Trustees wish to appoint bankers to the scheme following their appointment as first trustees.

Resolution

1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to the registered scheme administrator and independent trustee.
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of the independent trustee.

_____ (Signature)

RONALD MICHAEL SOUNDERS

_____ (Signature)

CAROLINE WILDE