

Trustee Resolution

Scheme Name: My Investment Properties - SSAS

Date: 14/03/2019

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 Registered Scheme Administrator Limited (company number 9508411) of Suite 4, 1st Floor, 48 Chorley New Road, Bolton, England, BL1 4AP.
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 Registered Scheme Administrator Limited.



Matthew Yates (Signature)



Robert James Smith (Signature)