

Date of Deed: 21st October 2020

Deed of Appointment of Trustees
Orchestrated Media Pension Scheme

Parties

- 1 **Jake Adam Robbins** of 1 The Maltings, Green Lane, Appledore, EX39 1QZ (in this deed called the '**Continuing Trustee**'); and
- 2 **Emma Robbins** of 1 The Maltings, Green Lane, Appledore, EX39 1QZ (in this deed called the '**New Trustee**').

Recitals

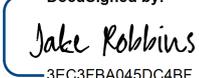
- (A) **Orchestrated Media Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which is now governed by a Trust Deed and Rules dated 8th February 2019 and all subsequent amending and supplemental deeds (in this Deed called the '**Existing Provisions**').
- (B) The Continuing Trustee is the present sole trustee of the Scheme.
- (C) Under Rule 2.1.1 of the Existing Provisions, a trustee resolution, dated 21st October 2020, was passed to appoint the New Trustee as a trustee to the Scheme.
- (D) In this Deed (including the Recitals) '**Effective Date**' means the date of this Deed.

Operative provisions

- 1 Pursuant to Rule 2.1.1 of the Existing Provisions and the passing of a trustee resolution dated 21st October 2020, the Continuing Trustee appoints the New Trustee as a trustee to the Scheme.
- 2 The New Trustee has consented to their appointment as a trustee to the Scheme as evidenced by their execution of this Deed.
- 3 The Continuing Trustee and New Trustee hereby covenant to act together for the purposes of the Scheme.
- 4 The parties agree to take all reasonable steps to vest in the Continuing Trustee and the New Trustee the trusts of the Scheme and all of the assets of the Scheme.
- 5 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.
- 6 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.
- 7 The provisions of this deed shall have effect on and from the Effective Date.

IN WITNESS OF WHICH this document is executed as a deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated, by

Signature: 
DocuSigned by:
3EC3FBA045DC4BF...
Jake Adam Robbins

Witness Signature: 
DocuSigned by:
46F72D75C9964AA...

Name : Emily Mcalister

Address : Venture wales
Building
Pentrebach
Merthyr Tydfil
CF48 4DR

SIGNED as a deed, and delivered when dated, by

Signature: 
DocuSigned by:
9E0FBC1FAFEA43A...
Emma Robbins

Witness Signature: 
DocuSigned by:
46F72D75C9964AA...

Name : Emily Mcalister

Address : Venture wales Building
Pentrebach
Merthyr Tydfil
CF48 4DR