



Registered Scheme Administrator Limited | Office 12 | Venture Wales Building | Pentrebach | Merthyr Tydfil CF48 4DR
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AUTHORISED SIGNATORY LIST FOR REGISTERED SCHEME ADMINISTRATOR LTD

It is hereby resolved that the people whose details appear below are authorised to sign on behalf of Registered Scheme Administrator Limited any instructions or payment requests issued to a bank or a building society. This is applicable to all pension scheme bank accounts that Registered Scheme Administrator Ltd is a signatory to.

The number of required signatures on behalf of Registered Scheme Administrator Ltd is one.

NAME

SIGNATURE

PAUL DAVIES

ESTHER SALMON

VIKKI WHITBY

EMILY MCALISTER

GEORGINA MARTIN

SEAN MCCLOSKEY

Confirmed by the current Director of Registered Scheme Administrator Ltd

SEAN MCCLOSKEY

DIRECTOR

10/02/2022