**Trustee Resolution**

**Qualimach Limited Self-Administered Scheme**

The Trustee of the Scheme having regard to the Clause 19 of the Scheme Rules, wishes to define the crystallised and uncrystallised funds of the Scheme.

Uncrystallised funds shall constitute of property and the balance of funds from insurance policies in such proportion as determined by the Scheme Administrator.

Signed:

**Trustee**