

Deed of Removal of Trustee

RBC Pension Scheme

Date of Deed : 9th June 2021

1. **Red Bridge Capital (UK) Limited** (Company No: 10212239) whose registered office is situate at One Mayfair Place Level 1, Devonshire House, London, England, W1J 8AJ (in this Deed called the '**Principal Employer**');
2. **Jas Bains** of Apartment 206, 200 Queensway, London, W2 5HX (in this Deed called the '**Continuing Trustee**'); and
3. **Mrigank Chhibber** of Flat 2, Princess Court, 74 Compayne Gardens, London, NW6 3RX (in this Deed called the '**Outgoing Trustee**').

Recitals

- (A) **RBC Pension Scheme** (in this Deed called the '**Scheme**') is a pension scheme which was established by a Definitive Trust Deed and Rules dated 15th August 2016 and all subsequent amending documentation (in this Deed called the '**Existing Provisions**')
- (B) The Continuing Trustee and the Outgoing Trustee are the present Trustees of the Scheme (in this Deed called the '**Trustees**').
- (C) The Principal Employer is the present principal sponsoring employer to the Scheme.
- (D) It is desirable to remove the Outgoing Trustee as a trustee to the Scheme.
- (E) The Existing Provisions vests the power of removal of trustees in the Principal Employer.
- (F) In this Deed (including the recitals) '**Effective Date**' means the date of this Deed.

Operative provisions


1. The Principal Employer, in accordance with clause 4.1 of the Existing Provisions, hereby removes the Outgoing Trustee as a trustee of the Scheme with effect from the Effective Date.
2. The parties agree to take all reasonable steps to vest in the Continuing Trustee only the trusts of the Scheme and all of the assets of the Scheme.
3. As a consequence of the removal of the Outgoing Trustee of the Scheme, the Outgoing Trustee is discharged from the office of Trustee with effect from the Effective Date and the Trust shall be vested in the Continuing Trustees only.

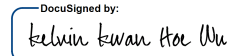
IN WITNESS OF WHICH this document is executed as a Deed and is delivered on the date stated above.

SIGNED as a deed, and delivered when dated,

by **Red Bridge Capital (UK) Limited**

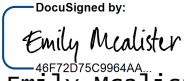
acting by

Director Signature: 
Name: **Jas Bains**

Director Signature: 
Name: **KEVIN KWAN HOE WU**


SIGNED as a deed, and delivered when dated, by
Jas Bains

DocuSigned by:
Jas Bains
.....D26099FB848F49E..... (signature)

Witness Signature: 
Name : Emily Mcalister
Address : venture wales
 Building
 Merthyr Tydfyl
 Industrial
 Business Park

SIGNED as a deed, and delivered when dated,
by **Mrigank Chhibber**

DocuSigned by:
Mrigank Chhibber
.....1C6C7A21511948B..... (signature)

Witness Signature: 
Name : Emily Mcalister
Address : Venture wales
 Building
 Merthyr Tydfyl
 Industrial Business
 Park
 Merthyr Tydfyl