Paul Cox 18 Pipers Close Royal Wootton Bassett Swindon SN4 7DP

FAO - RF Investment Solutions Pension Scheme Registered Scheme Administrator Limited Office 12 Venture Wales Building Pentrebach Merthyr Tydfil Wales OF48 4DR

Date 7th July 2023

Dear Srs

I wish to exercise my right to a statutory transfer of the whole of the value of my individual account in the RF Investment Solutions Pension Scheme to acquire equivalent transfer credits by the Trustees of the RF Investment Solutions Pension Scheme.

Please accept this letter as my consent and authority to arrange for this transfer, liquidate any holdings within my individual account to cash. Please also take this letter as consent to accept any dividends offered on the liquidation of assets remaining in the Scheme.

In consideration of this transfer, I discharge all of the Trustees and connected companies of the RF Investment Solutions Pension Scheme of all rights and contingent rights that I have and my beneficiaries have in this Scheme.

I wish to resign as a Trustee of the Scheme with effect from the Pension transfer date.

Yours sincerely

Mr Paul Cox

12.7.2023