

TRUSTEES RESOLUTION
Reflexoak Limited Executive Pension Scheme

Date: 17 February 2023

Present

Joannis Savva

Andros Kleanthis Ktorides

Georgia Savva

Maria Andrea Savva

Joanna Savva

Account Administrator acting by: Registered Scheme Administrator Limited (CRN: 09508411) of Venture Wales, Pentrebach, Merthyr Tydfil. CF48 4DR

Background

1. **Reflexoak Limited Executive Pension Scheme** (the '**Scheme**') is a pension scheme which is governed by Rules adopted by a Definitive Trust Deed dated 18th April 2007 and all subsequent amending deeds and resolutions (the '**Existing Provisions**').
2. The Trustees wish to appoint the Account Administrator to, where appropriate, oversee and administer the opening and ongoing management of the Scheme's bank account.

It Is Resolved That

1. The Trustees are desirous to appoint and authorise the Account Administrator as an agent in order to facilitate, if required, the opening and management of a suitable Scheme bank account, to be held in the name of the Member Trustees, into which all existing banking arrangements held by the Scheme will be transferred.
2. The Account Administrator has accepted their appointment as evidenced by the appending of their signature to this Resolution.
3. It is a condition of the appointment of the Account Administrator that, barring any agreed account expense payment(s) incurred from time to time that are necessary for the tax maintenance of the Scheme, any transactional payment from any bank account held in the name of the Scheme shall only be authorised by any one of the Member Trustees of the Scheme plus an authorised signatory of the Account Administrator.

Signed by

Joannis Savva
Member Trustee



Georgia Savva
Member Trustee



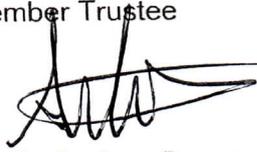
Joanna Savva
Member Trustee



Director

RC Administration Limited

Andros Kleanthis Ktorides
Member Trustee



Maria Andrea Savva
Member Trustee



X