

Dated

9/5/22

Deed of Appointment of Practitioner

SBR Solutions Executive Pension Scheme ("Scheme")

1. **Michael Edwards** of 18 Lime Tree Way, Porthcawl, CF36 5AU (the "**Scheme Administrator**"); and
2. **RC Administration Limited** (Company No 12409200) whose registered office is situate at 1a Park Lane, Poynton, Stockport, England, SK12 1RD (the "**Practitioner**").

1. Background

- 1.1 The Scheme Administrator is the current registered administrator to the Scheme and who is also a member trustee of the Scheme being a party to the Trust Deed and Rules for the Scheme.
- 1.2 In order to assist them in their duties as the registered administrator for the Scheme and having been authorised by a Trustee Resolution dated _____, the Scheme Administrator is desirous to appoint and to delegate certain of their functions to a practitioner who is registered with HMRC as a Scheme Practitioner.
- 1.3 The Scheme Administrator under this Deed shall sub-contract their obligations as set out in Schedule 2 of this Deed. The Scheme Administrator in undertaking this delegation shall consent for the Practitioner to charge directly to the Scheme Trustees and Scheme its disbursements from time to time for the performance of these functions.

2. Operative Provisions

- 2.1 The Scheme Administrator appoints the Practitioner as their agent and to act as practitioner on their behalf in connection with any matters within the responsibility of HMRC under Practitioner ID number 20000002 and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to (in respect of any period from and including 6th April 2006) the discharge of all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004 and fulfilment of services set out in Schedule 2 of this Deed.
- 2.2 The parties to this Deed may vary, revoke and add to any part of this Deed by execution of a Deed of Amendment.

2.3 This Deed shall have continuing effect for the duration of the appointment of the Scheme Administrator and either party may terminate this appointment giving 30 days notice to the other party.

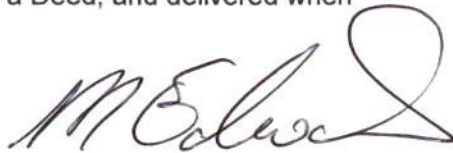
2.4 The provisions of this appointment have effect on and from its date.

2.5 Electronic signatures adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), whether digital or encrypted, by any and all the parties included in this document are intended to authenticate this document and shall have the same force and effect as manual signatures.

2.6 Delivery of a copy of this document contemplated hereby bearing an original or electronic signature by electronic mail in portable document format (.pdf) form, or by any other electronic means intended to preserve the original graphic and pictorial appearance of a document, will have the same effect as physical delivery of the paper document bearing an original or electronic signature.

SIGNED as a Deed, and delivered when
dated, by

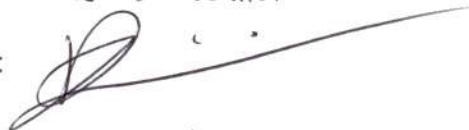
Signature:



Michael Edwards

Witnessed by: Ross Williams

Signature:



Name: Ross Williams

Address: 16 Bridgend Road, CF34 5RN, UK

EXECUTED as a Deed, and delivered
when dated, by **RC Administration
Limited** acting by

Director Signature:

Name:

Witness Signature:

Name:

Address:

Schedule 2

Act as Practitioner and carry out the statutory obligations of the Scheme Administrator under the Act including:

complying with statutory reporting requirements to HMRC;

The deduction of all tax and tax charges from the Fund or any payment due from the Scheme and accounting to HMRC for all tax due with the Scheme Administrator.

Commission annual report and accounts or audited accounts for the Scheme (where required by law).