

Deed of Removal and Appointment

The Pat Freestone Pension Scheme

Dated:

Parties

1. **Patrick Robert Charles Freestone** of 83 Grasso Heights, 37-39 Coral Road, Blouberg, Cape Town, South Africa, 7441 (in this Deed called the “**General Trustee**”);
2. **Katherine Lucy Freestone** of 48 Andros Circuit, Mindarie, Perth, Western Australia, 6030 (in this Deed called the “**Outgoing Trustee**”);
3. **Cranfords Trustees Limited** (company number 09771053) whose registered office is situated at International House, Constance Street, London, England, E16 2DQ (in this Deed called the “**Incoming Independent Trustee**”).

Introduction

1. **The Pat Freestone Pension Scheme** (in this Deed called the '**Scheme**') is a registered pension scheme currently governed by a Deed of Amendment dated 10th October 2019 and subsequent amending documentation (in this Deed called the “**Existing Provisions**”).
2. The General Trustee and the Outgoing Trustee (together in this Deed called the ‘**Trustees**’) are the present trustees to the Scheme.
3. The Trustees wish to remove the Outgoing Trustee from its position as a Trustee of the Scheme and appoint the Incoming Independent Trustee as a Professional Trustee to the Scheme.

Operative Provisions

1. The Trustees under the power vested in them by Clause 2.1.1 of the Existing Provisions hereby appoint the Incoming Independent Trustee as a professional trustee to the Scheme.
2. The Trustees under the power vested in them by Clause 2.1.2 of the Existing Provisions hereby remove the Outgoing Trustee from its position as a trustee to the Scheme.
3. The Trustees agree to remove the Outgoing Trustee from the Trusts of the Scheme and any of the assets of the Scheme held in the name of the Outgoing Trustee (jointly or alone), including the removal of the name of the Outgoing Independent Trustee from any relevant registration at HM Land Registry.
4. The Trustees agree to vest jointly in the General Trustee and the Incoming Independent Trustee the Trusts of the Scheme and the assets of the Scheme.
5. The provisions of this deed have effect on and from its date.

6. The Electronic signature given below is adopted in accordance with Electronic Signatures Regulation 2002 (SI 2002 No. 318), and all the parties included in this document are intended to authenticate this letter and shall have the same force and effect as manual signatures.
7. Delivery of a copy of this letter 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.

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

Signature:

Patrick Robert Charles Freestone

Witness Signature:

Name:

Address:

SIGNED as a deed, and delivered when dated, by

Signature:

Katherine Lucy Freestone

Witness Signature:

Name:

Address:

EXECUTED as a deed, and delivered when dated,
by **Cranfords Trustees Limited**
acting by

Director Signature:

Name:

Witness Signature:

Name:

Address: