

Trustee Resolution
Triumph Pension Fund

Date: 30.04.21

Background

Julie Elizabeth McMahon of 1400 Lemon Bay Dr, Venice, Florida, 34293-6165 US acting as Trustee wishes to appoint bankers to the Triumph Pension Fund following their appointment as Trustees.

Resolution

1. The Trustee appoints AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustee delegates the opening and management of the account to Registered Scheme Administrator Limited, whose registered address is at Office 12 Venture Wales Building, Pentrebach, Merthyr Tydfil, Wales, CF48 4DR.
3. The Trustee has read and agreed to the terms of business of AIB Group (UK) plc.
4. 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.
5. The Trustee authorises that the current signatories to any transaction payments from AIB shall be:

Any one of the following signatories plus an authorised signatory of Registered Scheme Administrator Ltd.

Julie Elizabeth McMahon

Signature:

A handwritten signature in blue ink, appearing to read 'Julie E McMahon', written over a horizontal line.