**WHITECLIFF PENSION SCHEME**

**Trustee Resolution**

Date:

The Trustees have opened an investment account with Reyker Securities and intend to resolve whom may be authorised signatories to that account:

**The Trustees Resolve** that any xx of the following signatories may give instructions to Reyker Securities in connection with any and all transactions and investment dealings relating to the fund: Roman Eliasov, Olga Eliasova, Marko Radosavljevic.

**Any other matters:**

The Trustees authorise that Pension Practitioner shall have access to such information regarding the investments and transactions under the scheme in order to perform their function as administrators to the trustees.

**Signed**

**Roman Eliasov:**

**Trustee**

**Olga Eliasova:**

**Trustee**

**Marko Radosavljevic:
Trustee**