

Trustee Resolution

Scheme Name: ZICO OTS Ltd Pension Scheme

Date: 21/02/2019

Background

The Trustees wish to appoint bankers to the scheme following their appointment as trustees.

Resolution

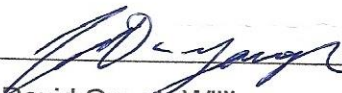
1. The Trustees appoint AIB Group (UK) plc, a bank registered in the UK and regulated by the Financial Conduct Authority and the Prudential Regulation Authority to provide banking services to the Scheme.
2. The Trustees delegate the opening and management of the account to Registered Scheme Administrator Ltd, whose registered office is at Suite 4, 1st Floor, 48 Chorley New Road, Bolton, BL1 4AP
3. The Trustees have read and agreed to the terms of business of AIB Group (UK) plc.
4. The Trustees authorise 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.



(Signature)

Catherine Lucy Gough-Williams



(Signature)

Ian David Gough-Williams