

## Authorised Signatories – Platinum Trustees

Extract from the Minutes of the Meeting of the Boards of:

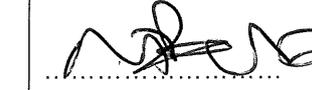
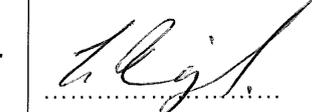
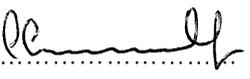
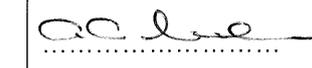
- Platinum (PP) Trustees Limited (previously known as AJ Bell (PP) Trustees Limited)
- Ashby London (PP) Trustees Limited
- Whitehead Trustees Limited
- Platinum Trustees Limited (previously known as AJ Bell Trustees Limited)
- Ashby London Trustees Limited

held 4 Exchange Quay, Salford Quays, Manchester, England, M5 3EE on 31st October 2025

### Documents to be signed under seal or as a Deed

**Specimen signatures as required by Board Minute dated 31st October 2025**

The Board approved that the following people hereby authorised to sign documentation on behalf of Platinum (PP) Trustees Limited, Asby London (PP) Trustees Limited, Whitehead Trustees Limited, Platinum Trustees Limited and Ashby London Trustee Limited, whether under seal or signed as a deed, cheques and other instruments:

|   |   |  |  |
|---|---|--|--|
|  | <b>Nicholas Edwin Gardner</b><br>Director             |  | <b>Julia Karen Barnes</b><br>Director          |
|  | <b>Gary Mirfin</b><br>Director                        |  | <b>Nigel Thomas Bennett</b><br>Director        |
|  | <b>Daniel James Gardner</b><br>Director               |  | <b>Graeme Ross William Duguid</b><br>Director  |
|  | <b>Christopher Connolly</b><br>Director               |  | <b>Annette Anderton</b><br>Director            |
|  | <b>Jonathan David Targett</b><br>Authorised Signatory |  | <b>Cheryl Lee Yule</b><br>Authorised Signatory |
|  | <b>Ayisha Plunkett</b><br>Authorised Signatory        |  | <b>Larissa Price</b><br>Authorised Signatory   |