

LETTER OF APPOINTMENT OF THE MAIN TRUSTEE

NAME OF THE TRUST : THE FAUCITT FAMILY TRUST
REGISTRATION NUMBER : IT 3651/2013

TAX NUMBER : 9132219271

DATE OF APPOINTMENT : 1 JULY 2025

We

Name: PETER ANDREW FAUCITT ID nr: 520430 5708 185

Name: JACQUELINE FAUCITT ID nr: 570607 0898 181

wish to confirm in writing the appointment of PETER ANDREW FAUCITT with Identity number 520430 5708 185 as the Main Trustee of the above mentioned trust.

Signature:  Date: 11/08/2025

Signature:  Date: 11/08/2025