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To: The Trustees
<<CIO Name>> ("the CIO")
<<Principal office address of CIO>>

<<Date>>

Dear Sirs

I, <<Name of person resigning>> of <<Address>> hereby resign from the office of trustee of the CIO with effect from the date of this letter and acknowledge that I have no claim or right of action of any kind against the CIO nor against any of its officers or employees in respect of the termination of my office. To the extent such claims exist or may exist, I irrevocably waive such claim and release the CIO, its officers, officers and employees from any liability in respect thereof.

SIGNED and DELIVERED as a Deed
by <<Name of person resigning>>
in the presence of:

Witness Signature:

Witness Name:

Address:

Occupation: