



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Form PR1.7 - Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary

Irish Collective Asset-management
Vehicle ('ICAV')

May 2018

Notification of Appointment/Change of Director, Secretary, Deputy or Assistant Secretary under Section 65(6) and 65(8) of the Irish Collective Asset-management Vehicles Act 2015 ("ICAV Act")


Applicant

1.7.1	ICAV name	BC Partners X ICAV
1.7.2	Nature of Change	Appointment of Director
1.7.3	<u>New Director Details:</u>	
	Name	Michael Morris
	Date of Birth	15/10/1971
	Residential Address	21 Highfield Road, Rathgar, Dublin D06 W5K6
	EEA Resident Director	Yes
	Alternate Director	N/A
	Business Occupation	Director
	Nationality	Irish
	Other Directorships	Please see attached Appendix
1.7.4	Attach: Signed consent pursuant to Section 65(8)	
1.7.5	<u>Change Details:</u>	
	Name of Director, Secretary, Deputy or Assistant Secretary affected by change	
1.7.6	Details of any change of particulars on register per Section 65(6)(b) (other than under 1.7.5)	
1.7.7	Pursuant to Section 67(3(a) (if applicable), attach statutory declaration stating names of current officers of ICAV	
1.7.8	Pursuant to Section 67(4) and in conjunction with Section 67(3(a)) (if applicable), attach notice of resignation	

1.7.9 Date of Change

16/12/2020

I confirm that the information set out in this form is correct.

Signature on behalf of ICAV :	
Printed Name:	ENDA ALLEN
Position Held:	DIRECTOR
Date:	16 December 2020

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The Directors
BC Partners X ICAV
32 Molesworth Street
Dublin 2
Ireland

16 December 2020

Dear Sirs

BC Partners X ICAV (the "ICAV")
Consent to appointment as a Director of the ICAV

I, Michael Morris, of 21 Highfield Road, Rathgar, Dublin D06 W5K6 consent to act as a director of the ICAV pursuant to the instrument of incorporation of the ICAV.

Yours faithfully

A handwritten signature in dark ink that reads "Michael Morris". The signature is written in a cursive style and is positioned above a horizontal line.

Michael Morris

Entity Name	Type	Products	Appointed	CBI days	Approval ceased/ revocation date
HarbourVest Partners (Ireland)	AIFM	PE, debt, FoF	01/09/2018	8	
BlueBay Investment Funds ICAV (Chair)	ICAV	FI/ hedge	01/03/2019	7	
TD ICAV	ICAV	Real Estate	02/06/2020	4	
Angelo Gordon/ Carysfort ICAV	ICAV	Real Estate	20/12/2018	4	
Vantage Fund ICAV	ICAV	ESG/Infra	27/02/2020	7	
B-Flexion (Chair)	AIFM	Varied	09/11/2022	10	
Amundi FS ICAV	UCITS ICAV	Equities/ FI	01/11/2020	4	
TCIM ICAV (Chair)	ICAV	Equities Hedge	19/11/2020	7	
BC Partners X ICAV	ICAV	Private Equity	16/12/2020	7	
Greencoat Capital ICAV (Chair)	ICAV	ESG Infra	17/12/2020	7	
Veritas Funds ICAV	UCITS ICAV	Equities	03/12/2020	5	
Generation Investment Management	ILP	Private Equity/ ESG	21/07/2021	6	
Cervus Secured Solutions ICAV	ICAV			7	
Committed Days				83	

In Liquidation					
M17 Capital Management ICAV - In Liquidation	UCITS ICAV	L/S Equity	11/12/2018	0	30/11/2021
OppenheimerFunds ICAV - In Liquidation	UCITS ICAV	Equity/ FI	24/05/2019	0	01/04/2020
Lofoten Funds UCITS ICAV - In Liquidation	UCITS ICAV	Equity	05/12/2018	0	13/12/2021
BC Partners IX ICAV	ICAV	Private Equity	16/12/2020	0	01/08/2022

Previous boards					
Albacore Loan Management DAC	DAC	CLO	27/03/2020	0	01/07/2021

Total committed days				83	

Non fund companies:

Vice Chair, Housing Association for Integrated Living (CRO No. 109465). Chair of Finance Committee; 1/2018 appointed

Crossflow Payment Solutions Trading (Ireland) Ltd (CRO No. 553348) 12/2014; NOT TRADING

CMC Platform Financials Ltd (CRO No. 553347) 12/2014; NOT TRADING

RETIRED:

Bryant ventures 13/4/18 appointed; 17/9/2018 retired

Cervus Secured Solutions ICAV (Chair)	ICAV	Re-insurance	10/2022?	6	C500092/Doğ
B Flexion (Chair)	AIFM		12/2022?	14?	

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