

For customers

Deed of appointment of additional trustees

1. This Deed is designed for use with trusts governed by the laws of England, Wales and Northern Ireland.
2. The power of appointment in Aegon trust deeds is usually exercisable by the settlors (if still alive) and only by the Trustees if there is no surviving policyholder.
3. When completed, please keep this form with the original trust form. A photocopy should be sent to us at the address given on the last page of this form.

These notes are for guidance only and don't form any part of the Deed.

Please enter the name(s) and address(es) of person(s) making the appointment ('The Appointer').

Please enter the name(s) and address(es) of the person(s) being appointed as Trustee(s).

This Deed of appointment is made between

1 (name)

residing at

(address)

2 (name)

residing at

(address)

(hereinafter referred to as 'the Appointer') and

1 (name)

residing at

(address)

2 (name)

residing at

(address)

(hereinafter referred to as 'the New Trustee(s)')

If appointment is being made by Trustees, delete 'by the Appointer' and insert the name(s) of Settlor(s). Otherwise, delete 'by' and leave the first box blank.

In the following three boxes insert the Date of the Trust Request or Declaration of Trust, the policy number and name of Insurer.

Date of signing this Deed

This section of the Deed is designed to get a witnessed signature to each Appointer. A witness should be an adult and shouldn't be a party to the Deed. A witness can witness more than one signature. Your financial adviser may act as a witness if they're not a party to the Deed.

Whereas the Appointer has the power to appoint Additional Trustees under or pursuant to a Trust Request or Declaration of Trust executed **by the Appointer/by**

dated (dd/mm/yyyy)

to which the Policy numbered

(the Policy') issued by

is subject; **and whereas** the Appointer wishes to appoint the New Trustee(s) to be Trustee(s) of the trusts established by the said Trust Request/ Declaration of Trust, the Policy, the full benefit thereof and all monies payable thereunder and otherwise as more fully set out in the said Trust Request/Declaration of Trust, to act jointly with the present Trustees thereof (if any);

Now this appointment witnesseth that the Appointer hereby, in accordance with the power conferred by the said Trust Request/Declaration of Trust, the Trustee Act 1925, the Trustee Act (Northern Ireland) 1958 or otherwise howsoever, Appoints the New Trustee(s) to be Trustees of the Policy and of the trusts hereinbefore mentioned, to act jointly with the present Trustees thereof (if any): and by their execution hereof the New Trustee(s) confirm acceptance of office.

Date of execution (dd/mm/yyyy)

In witness whereof the parties hereto have executed this Deed as follows:

Signed as a deed and delivered

By the Appointer in the presence of

Witness signature

Appointer signature

Witness name (in block letters)

Address

Postcode

Appointer signature

This section is designed to get a witnessed signature to each new Trustee. The rules relating to who may act as witness are as outlined in the above note.

Signed as a deed and delivered

By the New Trustee(s) in the presence of

Witness signature

New Trustee signature

Witness name (in block letters)

Address

New Trustee signature

Postcode

We've supplied this form as a specimen only. We recommend that you speak to a solicitor or get other advice, as required, to make sure that your wishes are properly documented and given effect.

Return a copy of the completed form to us at:

**Aegon
Edinburgh Park
Edinburgh
EH12 9SE**



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