

For customers

# Deed of appointment of additional trustees

If your personal circumstances mean you need any additional support, or if you'd like a large print, Braille or CD version of this document, please call 03456 00 14 02 (call charges will vary) or visit [aegon.co.uk/onlineform](https://aegon.co.uk/onlineform)

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 settlor.
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 the appointment is being made by the Trustees, delete 'by the Appointer' and insert the name(s) of the 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
<div></div>	<div></div>
Witness name (in block letters)	
<div></div>	
Address	New Trustee signature
<div></div>	<div></div>
<div></div>	
<div></div>	
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 and Scottish Equitable Pensions and Bonds**  
**Sunderland**  
**SR43 4DS**

