

Draft Deed of Retirement of Trustee

Please use black ink and write in CAPITAL LETTERS. Any mistakes must be crossed through and any changes initialled.

Please give the full name and address of the Retiring Trustee.

Please give the full names and addresses of the Trustees who are continuing.

Please give the full names of those who created the Trust and the date the Trust was established.

About this form

This form is designed to be used where a trustee wants to retire from his/her duties as a Trustee.

This draft form is designed to be used with our Onshore Investments written under an absolute or discretionary Trust. If you want to use this Draft Deed with other Trusts, you will need to check the Trust Provisions to ensure the Trust has the relevant powers.

The Prudential Assurance Company Limited and Prudential International Assurance plc, UK Branch, cannot accept responsibility for the use of this form as its suitability depends upon each investor's own individual, separate circumstances. Before considering the use of any part of this form, the investor(s) should discuss matters with their legal professional adviser(s).

Please send this form to: **Prudential, Lancing BN15 8GB**

For Prudential Onshore Portfolio Bond, please send this form to:
Prudential International Assurance plc, Stirling FK9 4UE.

Section 1 – Draft Deed of Retirement of Trustee

This Draft Deed of Retirement of Trustee is made on

D	D	M	M	Y	Y	Y	Y
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This is the date the last party has signed this form.

between

(The Retiring Trustee)

and

(First Continuing Trustee)

and

(Second Continuing Trustee, if any)

and

(Third Continuing Trustee, if any)

Section 2 – Additional information

This Draft Deed is supplemental to a Declaration of Trust made by:

On

D	D	M	M	Y	Y	Y	Y
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A Trust was declared over Policy Number

issued by Prudential Assurance Company, and/or one or more of the other companies within the M&G plc Group.

Section 3 – Declaration and signatures

All Trustees must sign this Draft Deed and have their signatures witnessed.

The parties to this Draft Deed declare as follows:

I, the Retiring Trustee, do hereby declare my wish to be discharged and to retire from the office of Trustee under the Trust.

We, the Continuing Trustees, do hereby consent to the foregoing discharge and retirement of the Retiring Trustee and to the vesting of the Trust Fund in the Continuing Trustees alone.

Witnesses must be over 18 and independent of the Trust.

1. Name of Retiring Trustee	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	Witness address
<input type="text"/>	<input type="text"/>
Witness signature	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
2. Name of first Continuing Trustee	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	Witness address
<input type="text"/>	<input type="text"/>
Witness signature	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
3. Name of second Continuing Trustee	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	Witness address
<input type="text"/>	<input type="text"/>
Witness signature	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
4. Name of third Continuing Trustee	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	Witness address
<input type="text"/>	<input type="text"/>
Witness signature	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>

www.pru.co.uk

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