

Draft Deed of Appointment of Additional Trustees by Settlor

Notes to help you

Please use black ink and write in CAPITAL LETTERS or tick as appropriate.

Any corrections must be initialled. Please do not use correction fluid as this will invalidate your application.

This form is designed to be used where you, as Settlor, wish to appoint Additional Trustees.

This form is designed to be used with our Offshore 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.

Prudential International Assurance plc 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 International, Craigforth, Stirling, FK9 4UE**

Section 1 – Draft Deed of Appointment of Additional Trustees

This Draft Deed of Appointment of Additional Trustees 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.

by

Please give the full names and addresses of all Settlor.

1st Settlor

2nd Settlor

Please give the full names, addresses and dates of birth for any Additional Trustees you wish to add

1st person to be added here as an Additional Trustee

2nd person to be added here as an Additional Trustee

Date of Birth

D	D	M	M	Y	Y	Y	Y
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Date of Birth

D	D	M	M	Y	Y	Y	Y
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Section 2 – Additional information

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

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 International.

Section 3 – Declaration and signatures

All Trustees must sign this Draft Deed and have their signatures witnessed. **Witnesses must** be over 18 and independent of the Trust.

The parties to this Draft Deed declare as follows:

- The Settlers hereby appoint the Additional Trustee(s) to be a Trustee for all the purposes of the Trust with effect from the date of this Draft Deed.
- The Additional Trustee(s) accepts appointment
- The Settlers assign and convey the Trust Fund (as defined in the Trust) and the Policy to themselves and to the Additional Trustee(s) as Trustee(s) of the Trust
- The Settlers have the power under the Trust to appoint Additional Trustees.

1. Name of 1st Settlor <input type="text"/>	Signature <input type="text" value="X"/>
In the presence of: <i>Name of Witness</i> <input type="text"/> Witness signature <input type="text" value="X"/>	Witness address <input type="text"/> <input type="text"/> <input type="text"/>
2. Name of 2nd Settlor <input type="text"/>	Signature <input type="text" value="X"/>
In the presence of: <i>Name of Witness</i> <input type="text"/> Witness signature <input type="text" value="X"/>	Witness address <input type="text"/> <input type="text"/> <input type="text"/>
3. Name of 1st Additional Trustee <input type="text"/>	Signature <input type="text" value="X"/>
In the presence of: <i>Name of Witness</i> <input type="text"/> Witness signature <input type="text" value="X"/>	Witness address <input type="text"/> <input type="text"/> <input type="text"/>
4. Name of 2nd Additional Trustee (if applicable) <input type="text"/>	Signature <input type="text" value="X"/>
In the presence of: <i>Name of Witness</i> <input type="text"/> Witness signature <input type="text" value="X"/>	Witness address <input type="text"/> <input type="text"/> <input type="text"/>

www.prudential-international.com

The registered office of Prudential International is in Ireland at Montague House, Adelaide Road, Dublin 2. Prudential International is a marketing name of Prudential International Assurance plc, a life assurance company operating from Ireland. Registration No. 209956. Telephone number + 353 1 476 5000. Prudential International Assurance plc is authorised by the Central Bank of Ireland. Prudential International is part of the same corporate group as The Prudential Assurance Company Limited. Both The Prudential Assurance Company Limited and Prudential International are direct and indirect subsidiaries respectively of M&G plc, a company incorporated in the United Kingdom. The Prudential Assurance Company Limited is not affiliated in any manner with Prudential Financial, Inc, a company whose principal place of business is in the United States of America or Prudential plc, an international group incorporated in the United Kingdom.