

Draft Deed of Appointment of Additional Trustees by Existing Trustees

How to fill out this form

Please use black ink and CAPITAL LETTERS or tick ☒ as necessary.

Any corrections must be initialled; do not use correction fluid.

About this form

This form is designed to be used where the Existing Trustees wish to appoint Additional Trustees.

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 trustee's own individual, separate circumstances. **Before considering the use of any part of this form, the trustees 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, PO Box 13395, Chelmsford CM99 2GH**

Trustees – Trust Registration Service (TRS) requirements

By completing this form it means that you must comply with the requirements under the Trust Registration Service (TRS).

Before you start to complete the process, we recommend that you read this guide which will help you understand what is required: mandg.com/pru/adviser/trs

- **IMPORTANT:** We will only be able to action your request when we have a complete and accurate Proof of Registration of the trust or the exemption reason, otherwise we will not be able to proceed further and may face a delay in actioning your request.
- A copy of the Proof of Registration document dated within the last 30 days will need to be sent to us along with this form unless there is an exemption. In the absence of this document, or the exemption reason, subsequent transactions will be impacted, i.e. any claim payment(s) being made.
- All details of the trust on the TRS (such as trustees, beneficiary classes and named beneficiaries) must match what's held on the trust document.

If you need more general information, further details can be found at gov.uk/guidance/register-a-trust-as-a-trustee

Section 1 – Draft Deed of Appointment of Additional Trustees

This 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 Existing Trustees.

Name of 1st Existing Trustee

Name of 2nd Existing Trustee

Address of 1st Existing Trustee

Address of 2nd Existing Trustee

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

Name of 1st person to be added as Additional Trustee

Name of 2nd person to be added as Additional Trustee

Address of Additional Trustee

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

Section 2 – Additional information

This 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

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 Deed and have their signatures witnessed.

Witnesses must be over 18 and independent of the Trust.

The parties to this Deed declare as follows:

- The Existing Trustees hereby appoint the Additional Trustee(s) to be a Trustee for all the purposes of the Trust with effect from the date of this Deed.
- The Additional Trustee(s) accepts appointment
- The Existing Trustees 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 Existing Trustees have the power under the Trust to appoint Additional Trustees.

1. Name of 1st Existing Trustee

Signature

In the presence of: **Name of Witness**

Witness signature

Witness address

2. Name of 2nd Existing Trustee

Signature

In the presence of: **Name of Witness**

Witness signature

Witness address

3. Name of 1st Additional Trustee

Signature

In the presence of: **Name of Witness**

Witness signature

Witness address

4. Name of 2nd Additional Trustee (if applicable)

Signature

In the presence of: **Name of Witness**

Witness signature

Witness address

pru.co.uk

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