

Draft Deed of Appointment of Additional Trustees by Settlor

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 as this will invalidate your application.

About this form

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 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, 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

Important Note

Where your bond/plan has a number of separate identical policies (individual segments) and the assignment is to relate to only one or more policies, not the whole bond/plan, please record only the policies to be assigned within the Policy(ies) Number(ed) section below. If for example you record 123456A 000 this will result in only one policy being assigned. 123456A 000 – 009 will result in 10 policies being assigned. If the assignment is for the whole bond/plan, please record the full bond/plan number for example 123456A 000 – 019.

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
---	---	---	---	---	---	---	---

Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

3rd person to be added here as an Additional Trustee

4th person to be added here as an Additional Trustee

Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

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

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

Witnesses must be over 18 and independent of the Trust.

Section 3 – Declaration and signatures

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

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

Witness signature

Signature

Witness address

<input type="text"/>
<input type="text"/>
<input type="text" value="Postcode"/>

2. Name of 2nd Settlor

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

Witness signature

Signature

Witness address

<input type="text"/>
<input type="text"/>
<input type="text" value="Postcode"/>

3. Name of 1st Additional Trustee

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

Witness signature

Signature

Witness address

<input type="text"/>
<input type="text"/>
<input type="text" value="Postcode"/>

Section 3 – Declaration and signatures – continued

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

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

Witness signature

Signature

Witness address

Postcode

5. Name of 3rd Additional Trustee (if applicable)

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

Witness signature

Signature

Witness address

Postcode

6. Name of 4th Additional Trustee (if applicable)

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

Witness signature

Signature

Witness address

Postcode