

Draft Deed of Appointment of Additional Trustees by Settlor

About this form

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. 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	ΥY	Y	Y	
	This is the date the last party has signed this form.						
	by						
Please give the full	1st Settlor	2nd Settlor					
names and addresses of all Settlors.							
	1st person to be added here as an Additional Trustee	2nd person to be	added here as an A	dditiona	l Trus	stee	
Please give the full names, addresses and							
dates of birth for any Additional Trustees							
you wish to add.							
				YY	X		
	Date of BirthDDMMYYY	Date of Birth	D D M M	T T	T	Ĭ	
	3rd person to be added here as an Additional Trustee	4th person to be a	added here as an A	dditional	Trus	tee	
	Date of Birth D D M M Y Y Y Y	Date of Birth	D D M M	YY	Y	Y	
	Section 2 – Additional information						
	Section 2 – Additional information						
Please give the full names of those who	This Draft Deed is supplemental to a Declaration of Trust made by:						
created the Trust and							
the date the Trust was established.							
	On D D M M Y Y Y Y						
	A Trust was declared over Policy Number						
		issued by Prudentia			or		
		one or more of the o M&G plc Group.	Scher companies Wi	unn thê			

Draft Deed of Appointment of Additional Trustees by Settlor: INVF11122 07/2024

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

Section 3 – Declaration and signatures

The parties to this Draft Deed declare as follows:

- The Settlors 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 Settlors 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 Settlors have the power under the Trust to appoint Additional Trustees.

1. Name of 1st Settlor	Signature
In the presence of: Name of Witness	
N/itease sizesture	Witness address
Witness signature	
	Postcode
2. Name of 2nd Settlor	Signature
In the presence of: Name of Witness	
Witness signature	Witness address
	Postcode
	Constant
3. Name of 1st Additional Trustee	Signature
In the presence of: Name of Witness	
Witness signature	Witness address
	Witness address
	Witness address Postcode

Witnesses must be over 18 and independent of the Trust.

Section 3 – Declaration and signatures – continued			
4. Name of 2nd Additional Trustee (if applicable)	Signature		
In the presence of: Name of Witness			
Witness signature	Witness address		
	Postcode		
5 Name of 2rd Additional Tructor (if applicable)	Cignature		
5. Name of 3rd Additional Trustee (if applicable)	Signature		
In the presence of: Name of Witness			
	Witness address		
Witness signature			
	Postcode		
	Posicode		
6. Name of 4th Additional Trustee (if applicable)	Signature		
In the presence of: Name of Witness			
Witness signature	Witness address		
	Postcode		

pru.co.uk

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