

Draft Deed of Appointment of Additional Trustees by Existing Trustees

Notes to help you

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

Any corrections must be initialled. Please don't use correction fluid as this will invalidate your application.

This form is designed to be used where the Settlor isn't alive and you, as Existing Trustees, 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 can't 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).

For **International Portfolio Bond**, please send this form to: **Prudential International, PO Box 5177, Worthing BN11 9HJ**. For all **other Prudential International products**, please send this form to: **Prudential International, Stirling FK9 4UE**.

Section 1 – Draft Deed of Appointment of Additional Trustees

This Draft Deed of Appointment of Additional Trustees is made on

This is the date the last party has signed this form.

by

Please give the full names and addresses of all Existing Trustees.

1st Existing Trustee

2nd Existing Trustee

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

Date of Birth

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:

full name(s) of the trust creator(s)

on (Show the date the trust was established)

under which 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 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 Draft 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

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

Witness signature

Signature

Witness address

2. Name of 2nd Existing Trustee

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

Witness signature

Signature

Witness address

3. Name of 1st Additional Trustee

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

Witness signature

Signature

Witness address

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

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

Witness signature

Signature

Witness address

Please note, Witnesses **must** be over 18