

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.

Please give the full names and addresses of all Settlers.

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

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 plc, 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

1st Settlor

2nd Settlor

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.

Section 3 – Declaration and signatures

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

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

Signature

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

Witness address

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

Witness signature

Postcode

Witnesses must be over 18 and independent of the Trust.

2. Name of 2nd Settlor

Signature

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

Witness address

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

Witness signature

Postcode

Section 3 – Declaration and signatures – continued

3. Name of 1st Additional Trustee

Signature

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

Witness signature

Witness address

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

Postcode

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

Signature

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

Witness signature

Witness address

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

Postcode

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

Signature

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

Witness signature

Witness address

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

Postcode

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

Signature

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

Witness signature

Witness address

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

Postcode

pru.co.uk

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