

Form of Nomination

This form should be completed to inform Dentons who should receive benefits from the scheme in the event of your death. If you wish to name more beneficiaries than this form allows, please continue on a separate sheet and attach it to this form.

To the trustees of:

Scheme name (in full):

In the event of my death I would like any lump sum/income benefits to be paid to the persons set out below. I understand that I may change the nominated beneficiaries at any time by giving notice to you.

| | First Beneficiary | Second Beneficiary | Third Beneficiary |
|----------------------------------|-------------------|--------------------|-------------------|
| Name | | | |
| Address | | | |
| Relationship | | | |
| Date of birth | | | |
| Percentage of Benefit to be paid | | | |

These nominations will not bind the Scheme Trustee but will act as an expression of my wishes.

Other comments:

If you are unsure about the implications of your nomination, please contact a Financial Adviser.

| | |
|--|---|
| <p>Signature</p> <input style="width: 95%; height: 40px;" type="text"/> | <p>Date</p> <input style="width: 80%; height: 25px;" type="text"/> |
| <p>Name</p> <input style="width: 95%; height: 25px;" type="text"/> | |

Benefit options

Lump sums:

- may be free from income tax if paid on the death of the member before age 75 and within two years from when the Scheme Trustees were/ought to have been aware of the death. Please refer to our guide on pension scheme benefit allowances for more information.

Drawdown pensions:

- are normally free from income tax if paid from funds which are designated on the death of the member before age 75 and within two years from when the Scheme was/ought to have been aware of the death (though that time limit does not apply to funds that had already been crystallised by the member). Please refer to our guide on pension scheme benefit allowances for more information.
- Drawdown pensions can only be paid to individuals.

Payments of benefits from the Scheme on the member's death at any age are normally free from inheritance tax because the Scheme Trustees have absolute discretion as to whom, in what form and in what proportions to pay benefits

Definitions

'Beneficiary' means a person eligible under the Scheme's rules to receive benefits from the Scheme on the death of a member. This includes any person nominated by the member in a form of nomination given to the Scheme Trustees and any beneficiary under the member's will.



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Dentons Pension Management Limited, Denton & Co. Trustees Limited, NTS Trustees Limited, TP Trustees Limited, Sippchoice Trustees Limited, Fairmount Trustee Services Limited and M.A.B. Trustee Company Limited are registered in England & Wales under numbers 02352951, 01939029, 01407848, 02604059, 06869793, 01909678 and 01604556 respectively. Registered office at Sutton House, Weyside Park, Catteshall Lane, Godalming, Surrey, GU7 1XE.

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