

DEED OF APPOINTMENT OF NEW TRUSTEE/ REMOVAL OR RESIGNATION OF TRUSTEE



Utmost Wealth Solutions is the brand name used by a number of Utmost companies. This item has been issued by Utmost PanEurope dac.

IMPORTANT NOTES

Careful attention must be paid to the terms of the Trust and all documents relating to it. Please read the notes at the end, prior to signing.

HOW TO COMPLETE THIS FORM

Complete this form using **blue or black ink** and **BLOCK CAPITALS**. If you make a mistake, cross it out, put in the correct words and sign your initials next to the correction. **Do not use correction fluid.**

WHAT TO DO WHEN YOU HAVE COMPLETED THIS FORM

Our preference is to receive documentation scanned and emailed. Please return the completed form(s) and supporting suitably certified documentation to Info@UTMOST.ie.

If you are unable to send documentation electronically, it can be posted to Utmost PanEurope dac, Bishop's Square, Redmond's Hill, Dublin 2, Ireland.

HOW WE USE YOUR INFORMATION

Our Privacy Statement explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how long we keep customer information for, how a customer can obtain details of the information we keep and the choices customers have about how we use that information. You can find a copy at www.utmostinternational.com/privacy-statements or you can request a copy from our Client Relations Team.

USING THE EDITABLE FIELDS?

To ensure your information is saved correctly, we recommend you save the form to your desktop before you start completing the required fields.

A. THIS DEED is made on

d	d	m	m	y	y	y	y
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by the following parties, that is:

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

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

Postcode	<input type="text"/>	<input type="text"/>
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the " "**

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

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

Postcode	<input type="text"/>	<input type="text"/>
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the " "**

* Insert Settlor, New Trustee, Continuing Trustee or Retiring Trustee as appropriate. The Settlor if alive (or survivors of them if more than one) will always be a party to this Deed. All new, continuing and retiring trustees must also be a party to the Deed.

UTMOST PANEUROPE DAC

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Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
Address	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
Postcode	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	

the " "**

* Insert Settlor, New Trustee, Continuing Trustee or Retiring Trustee as appropriate. The Settlor if alive (or survivors of them if more than one) will always be a party to this Deed. All new, continuing and retiring trustees must also be a party to the Deed.

B. CONSIDERING that the Settlor and the Continuing Trustee(s), if any, and Retiring Trustee(s), if any, are the present trustees of the Trust created by

as Settlor by Declaration of Trust dated

(the "**Declaration of Trust**").

C. * In exercise of their powers (if any) under the Declaration of Trust and every other power to them, the Settlor, Continuing Trustee(s), if any, and Retiring Trustee(s), if any, hereby appoint the New Trustee(s) as trustee(s) of the Trust to act jointly with the Continuing Trustee(s) and the Settlor in terms of the Declaration of Trust and the New Trustee(s) hereby accept(s) such appointment.
(*Tick box if applicable)

D. * The Retiring Trustee(s) hereby retire(s) and is/are discharged from trusteeship under the Trust.
(*Tick box if applicable)

E. The Trust Fund and any obligations of the trustees are hereby transferred, assigned and conveyed to the Continuing Trustee(s), if any, and the New Trustee(s), if any, and the Retiring Trustee(s), if any, shall do all acts necessary (at the expense of the Trust Fund) to give full legal and practical effect to the foregoing transfer.

F. The following former trustees have died prior to the date of this Deed.*
(Please send to the insurer a death certificate, if applicable)

Name

Date of Death

G. We hereby certify that this Deed is an exempt instrument in terms of Category A of the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

H. This Deed shall be governed by the law of the country governing the Declaration of Trust.

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IN WITNESS whereof this instrument is executed as a deed and sealed (where required by law) on the day and year first mentioned above.

Signed and delivered
by (Name)

SIGNATURE

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SIGNATURE

In the presence of
(Full Name of witness)

SIGNATURE
of witness

--

SIGNATURE

Address of witness

Postcode

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Signed and delivered
by (Name)

SIGNATURE

--

SIGNATURE

In the presence of
(Full Name of witness)

SIGNATURE
of witness

--

SIGNATURE

Address of witness

Postcode

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NOTES

You should seek separate legal and taxation advice prior to signature and during the life of the Trust.

The form must be signed by each party stated at Part A before a witness who must sign against each signature witnessed. The witness must be independent, over 18 and not a relative of the person whose signature is being witnessed. This form has been designed for us with policies and trust forms administered by Utmost PanEurope dac.

Once signed, the form must be returned to the insurer for noting and return. Once returned to you it should be kept with the Declaration of Trust, policy documents and other Trust papers.

The form does NOT deal with the removal of a Trustee without his/her being party to it. Any removal must follow the powers and procedures (if any) set out in the Declaration of Trust. Any document removing a Trustee must also be forwarded to the insurer for noting and return.

You should note any provisions in the Declaration of Trust regarding the minimum number of Trustees required being in office at any time. Where a Trustee is retiring or is being removed another Trustee should normally be appointed at the same time in place of the existing Trustee. If a replacement is not to be appointed at the same time, separate legal advice should be sought.

The Deed and the notes in relation to its use are for general guidance only and are based on the current understanding of United Kingdom law and Inland Revenue practice. No responsibility can be taken by Utmost PanEurope for the interpretation of the law or future changes in the law or practice. Tax liabilities are dependent on individual circumstances and no assurance can be given that the use of this form is suitable for your circumstances.

A WEALTH *of* DIFFERENCE

www.utmostinternational.com

Utmost PanEurope dac (registered number 311420) is regulated by the Central Bank of Ireland.

Registered Office address: Navan Business Park, Athlumney, Navan, Co. Meath, C15 CCW8, Ireland.

Utmost Wealth Solutions is registered in Ireland as a business name of Utmost PanEurope dac.

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