

# DEED OF RETIREMENT **utmost**<sup>™</sup> OF TRUSTEES

## FOR TRUSTS WHERE THE SETTLOR HAS POWER OF APPOINTMENT

Utmost is the brand name used by a number of Utmost companies. This item has been issued by Utmost International Isle of Man Limited and Utmost PanEurope dac.

### IMPORTANT INFORMATION

**If this deed is used with any deed appointing a new trustee(s), the deed of retirement must be dated after the deed of appointment and include the new trustee(s).**

This deed should only be used where the **settlor(s) have Power of Appointment** therefore the trustees/settlor should satisfy themselves that powers of appointment lie with trustees in the original trust deed. **If the trustee(s) have power of appointment, this deed will be invalid.**

This is a draft deed provided for the consideration of the parties and their legal advisers only. We have taken every care in preparing it, but cannot take any responsibility for the legal/taxation consequences of using it. We strongly recommend that you consult your own professional advisers and seek tax advice in your country(ies) of domicile and/or residence.

### HOW TO COMPLETE THIS DEED

Complete this deed using **black or blue 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.**

We can also accept a certified copy of the original signed deed providing the certification follows our standard process. For more information refer to our **Anti-Money Laundering Guide**.

Throughout this deed, 'I', 'me' and 'my' means the Trustee where applicable and 'Utmost' refers to Utmost International Isle of Man Limited or Utmost PanEurope dac.

### WHAT TO DO WHEN YOU'VE COMPLETED THIS DEED

Once complete, return this deed and any supporting documents to:

#### **Utmost International Isle of Man Limited (including ex-Quilter International products)**

King Edward Bay House  
King Edward Road  
Onchan  
Isle of Man  
IM99 1NU  
British Isles

✉ [servicing@utmostwealth.com](mailto:servicing@utmostwealth.com)  
[iomservicing@utmostgroup.com](mailto:iomservicing@utmostgroup.com)

#### **Utmost PanEurope dac**

Ashford House  
Tara Street  
Dublin 2  
D02 VX67  
Ireland

✉ [wm@utmost.ie](mailto:wm@utmost.ie)

### HOW WE USE YOUR INFORMATION

Details about how we use your information, your rights over this information and how you can exercise your rights can be found in the applicable Privacy Notice (Isle of Man)/Privacy Statement (Ireland). We publish our Privacy Notice on our website at [www.utmostgroup.com/privacy-statements/](http://www.utmostgroup.com/privacy-statements/) or you can contact us on +44 (0) 2038 685 300 and request a copy. All persons whose details are collected in this form should read the Privacy Notice/Privacy Statement to understand how the data provided about them will be used.

## A WEALTH *of* DIFFERENCE

[www.utmostgroup.com](http://www.utmostgroup.com)

Utmost International Isle of Man Limited is registered in the Isle of Man, registered number 024916C. Registered Office address: King Edward Bay House, King Edward Road, Onchan, IM99 1NU, Isle of Man.

Utmost International Isle of Man Limited is licensed by the Isle of Man Financial Services Authority as an Authorised Insurer.

Utmost is registered in the Isle of Man as a business name of Utmost International Isle of Man Limited.

Utmost PanEurope dac is registered in Ireland, registered number 311420. Registered Office address: Navan Business Park, Athlumney, Navan, Co. Meath, C15 CCW8, Ireland.

Utmost PanEurope dac is regulated by the Central Bank of Ireland as a Life Insurance Undertaking.

Utmost PanEurope dac is a Category A Insurance Permit holder with the Jersey Financial Services Commission.

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

COM PR 0020 | 04/26

DEED OF RETIREMENT OF TRUSTEES  
SETTLOR HAS POWER OF APPOINTMENT

	PAGE	SECTION	REQUIREMENT	TICK SECTIONS COMPLETED
<b>A - The Retirement Deed</b>	2-3	A1 - Retirement of Trustee(s)	Mandatory	<input type="checkbox"/>
	4-5	A2 - Signatures	Mandatory	<input type="checkbox"/>

**A THE RETIREMENT DEED**

**A1 RETIREMENT OF TRUSTEE(S)**

This deed of retirement is made on

d	d	m	m	y	y	y	y
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Insert date here. Please note, the Deed of Retirement must be dated **after** the Deed of Appointment of new trustee(s) (where applicable).

of the one part and  
**Between**

	Retiring Trustee 1		Retiring Trustee 2	
1 Role				
2 Title (Mr, Mrs, Ms, etc.)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
3 First Name(s)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
4 Surname	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
5 Do you have a maiden name, a previous name or alias?	Yes	No	Yes	No
If "Yes", provide the other name(s)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	

If there are more than two retiring trustees, please photocopy this page, complete and attach securely to this deed.

(Referred to in this deed as 'the retiring trustee(s)')

and

	Continuing Trustee 1		Continuing Trustee 2	
1 Role				
2 Title (Mr, Mrs, Ms, etc.)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
3 First Name(s)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
4 Surname	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	
5 Do you have a maiden name, a previous name or alias?	Yes	No	Yes	No
If "Yes", provide the other name(s)	<input style="width: 100%;" type="text"/>		<input style="width: 100%;" type="text"/>	

If there are more than two continuing trustees, please photocopy this page, complete and attach securely to this deed.

(Referred to in this deed as 'the continuing trustee(s)')

and

	Settlor 1	Settlor 2/Protector
1 Role		
2 Title (Mr, Mrs, Ms, etc.)	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
3 First Name(s)	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
4 Surname	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
5 Do you have a maiden name, a previous name or alias? If "Yes", provide the other name(s)	Yes      No	Yes      No
	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>

Please include details of the settlor(s) or the protector (if applicable).

**(Referred to in this deed as 'the Settlor(s)/Protector')**

of the second part

whereas by a declaration of trust date

known as

Insert the date when the Trust was created.

Insert the Name of the Trust.

in respect of the policy(ies) numbered

Issued by

Insert Policy number(s).

Insert Utmost International Isle of Man Limited or Utmost PanEurope dac, as appropriate.

effected by the Settlor(s) ('the Policy') and, where appropriate, a **Deed of Appointment of Additional Trustees** (if applicable)

dated

Date any additional trustee was appointed.

the Policy and all monies which may become payable under it and the proceeds of any sale conversion or surrender of it are held by the retiring trustee(s) and the continuing trustee(s) upon Trusts as set out in the Trust with and subject to the powers and provisions expressed in it

**And whereas**

- 1) The retiring trustee(s) wishes to be discharged from the Trusts conferred on them by the Trust.
- 2) The Protector (or where no Protector has been appointed, the Settlor(s)) is/are the person(s) named in the Trusts of the said Policy as having power to appoint new or additional trustees.
- 3) It is intended that the Policy and all monies which may become payable under it and the proceeds of any sale conversion or surrender of it shall be transferred into the names of the continuing trustee(s) alone.



DEED OF RETIREMENT OF TRUSTEES  
SETTLOR HAS POWER OF APPOINTMENT

	Settlor 1	Settlor 2/Protector																			
Signed and delivered as by the said (Full name of Settlor/Protector)	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>	Where applicable,  the Protector must sign.																		
<b>SIGNATURE</b>	<div style="border: 1px solid black; height: 40px;"></div>	<div style="border: 1px solid black; height: 40px;"></div>																			
In the presence of (full name of witness)	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>	By signing here as a witness, you are attesting that you have witnessed the individual signatory signing this document in your physical presence.																		
<b>SIGNATURE</b> of independent witness	<div style="border: 1px solid black; height: 40px;"></div>	<div style="border: 1px solid black; height: 40px;"></div>																			
Permanent residential address of witness	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>	The witness must be independent, not next of kin or linked to the policy.																		
	<div style="border: 1px solid black; height: 20px;"></div>	<div style="border: 1px solid black; height: 20px;"></div>																			
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