

SPECIMEN DEED OF APPOINTMENT OF AN ABSOLUTE BENEFICIAL INTEREST UNDER TRUST

This form should be used for policies held under a discretionary trust where there is the power to make such an appointment.

Please 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.**

IMPORTANT NOTES

This deed is not a 'Letter of Wishes' and the appointment of beneficial interest **cannot be** reversed or changed at a later date.

This deed is designed to be used **immediately before** the chosen segments are surrendered, using a **Withdrawal or Surrender Form**. As bonds provided by Utmost International Isle of Man Limited and Utmost PanEurope dac are made up of identical policy segments, any policy segments appointed to Beneficiaries under the bond cannot be managed differently to the remaining policy segments, with respect to the terms of any future withdrawals (partial surrenders) and the linked investments. The sole purpose of this deed is to cause any chargeable gain arising from the surrender to be assessed against the appointed Beneficiary.

This is a deed for the consideration of the parties and their legal advisers only. Utmost Wealth Solutions has taken every care in preparing this deed 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 of residence to ensure it is appropriate for your needs.

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 Statement. We publish our Privacy Statement on our website at www.utmostinternational.com or you can contact us on **+44 (0)1624 643 345** and request a copy. All persons whose details are collected in this form should read the Privacy Statement to understand how the data provided about them will be used.

A WEALTH *of* DIFFERENCE

www.utmostinternational.com

Calls may be monitored and recorded for training purposes and to avoid misunderstandings.

Utmost International Isle of Man Limited is registered in the Isle of Man under number 24916C. Registered Office: King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles. Tel: +44 (0)1624 643 345. Licensed by the Isle of Man Financial Services Authority.

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

Utmost PanEurope dac is regulated by the Central Bank of Ireland (No 311420). Its registered office is Navan Business Park, Athlumney, Navan, Co. Meath C15 CCW8, Ireland. Utmost PanEurope dac is a Category A Insurance Permit holder with the Jersey Financial Services Commission.

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

AWI PR 0017 | 11/22

THE DEED

This deed of appointment is made on

d	d	m	m	y	y	y	y
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By

Trustee 1

Trustee 2

1 Full name

2 Permanent residential address

Postcode

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3 Date appointed

d	d	m	m	y	y	y	y
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d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Trustee 3

Trustee 4

1 Full name

2 Permanent residential address

Postcode

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				-			
--	--	--	--	---	--	--	--

3 Date appointed

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

d	d	m	m	y	y	y	y
---	---	---	---	---	---	---	---

Whereas:

By a deed/Declaration of trust creating the

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Insert the name of the trust here

Dated

d	d	m	m	y	y	y	y
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Date trust was created

a Trust of policy(ies) numbered

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Policy number(s)
e.g. 'ABC1001234/1
to ABC1001234/100'

issued by

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Policy provider
e.g. 'Utmost
International Isle
of Man Limited' or
'Utmost PanEurope
dac'

(‘the Policy’)

was created under which the power of appointing the beneficial interest in favour of the beneficiaries mentioned in it is vested in the trustees for the time being of the Trust.

UTMOST WEALTH SOLUTIONS
**SPECIMEN DEED OF APPOINTMENT OF AN
 ABSOLUTE BENEFICIAL INTEREST UNDER TRUST**

This deed witnesses that the above named Trustees hereby exercise the power of appointment in the following manner:

Policies numbered

Policy number(s) to be appointed e.g. 'ABC10001234/1 to ABC1001234/25'

inclusive and all proceeds and benefits attached to the said policies shall from the date of this appointment be held **on irrevocable trust for the absolute benefit** of the following Beneficiary:

1 Name of Beneficiary

2 Permanent residential address

Postcode

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3 Date of birth

d	d	m	m	y	y	y	y
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4 Nationality

This deed will be construed according to and governed by the law of England and Wales.

In Witness of which the Trustees have executed this deed on the first date above.

	Trustee 1	Trustee 2																			
Signed and delivered as a deed by (full name of Trustee)	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>																			
Trustee's SIGNATURE	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	SIGNATURE																		
In the presence of (full name of independent witness)	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>																			
SIGNATURE of independent witness	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	SIGNATURE																		
Permanent residential address of witness	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>																			
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Occupation of witness	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/> <input style="width: 100%; height: 20px;" type="text"/>																			

