

DEED APPOINTING ADDITIONAL TRUSTEE(S)

TRUSTEES HAVE POWER OF APPOINTMENT

Before completing this deed you should take appropriate professional advice as to its suitability.

We want to process your request as quickly as possible. To help us do this, please also complete and submit the **Tax Information Exchange Pack** along with this form. The absence of the **Tax Information Exchange Pack** will hold up your instruction.

Once completed please return this deed to the relevant address for your chosen product provider:

Utmost International Isle of Man Limited, King Edward Bay House, King Edward Road, Onchan, Isle of Man, IM99 1NU, British Isles.

OR

Utmost PanEurope dac, Ashford House, Tara Street, Dublin 2, D02 VX67, Ireland.

Once all necessary information has been received and your instruction processed, we will then note the amendment to the trust on our records. **We are unable to release the deed until all outstanding identification is received.**

	PAGE	SECTION	TO BE COMPLETED BY	TICK SECTIONS COMPLETED
Part 1 - The appointment deed	2	A - Appointment	Continuing trustees & additional trustees	<input type="checkbox"/>
	3-5	B - Signatures	Continuing trustees & additional trustees & witness	<input type="checkbox"/>
Part 2 - Our anti-money laundering requirements	5	C - Identification requirements	Additional trustees	<input type="checkbox"/>
		D - Politically exposed persons	Continuing trustees & additional trustees	<input type="checkbox"/>
Tax Information Exchange Pack	N/A	Separate form available from our website	Parties to the trust	<input type="checkbox"/>

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 0203 | 11/22

IMPORTANT INFORMATION

This draft deed is 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. Therefore we strongly advise you to consult your own legal advisers and seek taxation advice in your country(ies) of domicile and/or residence.

This deed should be completed when the continuing trustee(s), in accordance with the terms of the Trust, has the power to appoint and remove trustees.

Please complete in **blue or black ink** and **BLOCK CAPITALS** and if you make a mistake, please cross it out, put in the correct word(s) and sign your initials next to the correction. **Please do not use correction fluid.**

Please also ensure the full addresses of the additional trustees are provided.

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.utmostinternational.com/privacy-statements/ or you can ring us on **+44 (0)1624 643 345** 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.

PART 1 – THE APPOINTMENT DEED

A APPOINTMENT

This deed is made on

d	d	m	m	y	y	y	y
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Please leave date blank



Between

Name

Address

Postcode

				-			
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(hereinafter called 'the continuing trustee(s)')

of the one part and

Additional Trustee 1

Additional Trustee 2

Title (Mr, Mrs, Miss or Other)

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Name

Address

Postcode

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

Contact telephone number

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Email address

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DEED APPOINTING ADDITIONAL TRUSTEE(S)
TRUSTEES HAVE POWER OF APPOINTMENT

	Additional Trustee 1	Additional Trustee 2	
Date of birth	d d m m y y y y	d d m m y y y y	
Nationality			If individual
Country of birth			If individual

(hereinafter called 'the additional trustee(s)')

of the second part

whereas by a declaration of trust dated d d m m y y y y

in respect of policy(ies) numbered
effected by the Settlor(s)

and by the further effect of a deed of appointment of additional trustees dated d d m m y y y y

Only relevant where previous appointment of trustee(s) by separate deed. Please ignore if irrelevant.

the policy(ies) and the full benefits and all monies which may become payable thereunder and the proceeds of any dealings with the policy(ies) are held by the continuing trustee(s) upon Trusts subject to the terms, powers and provisions set out in the said Declaration of Trust.

And whereas the continuing trustee(s) wish(es) to appoint the additional trustee(s) to be trustee(s) of the Trusts of the said policy(ies) to act jointly with the continuing trustee(s). Now This Appointment Witnesseth that the continuing trustee(s) in exercise of the statutory power for this purpose and of every (if any) other power so enabling **hereby appoint(s)** the additional trustee(s) to be trustee(s) of the said policy(ies) and to act jointly with the continuing trustee(s) for all the purposes of the Trusts.

B SIGNATURES

The parties have executed this document as a deed on the first date stated above.

Please ensure that all signatures are witnessed by an independent person.

	Continuing Trustee 1										
Signed and delivered as by the said (Full name of continuing trustee)											
SIGNATURE		SIGNATURE									
In the presence of (Full name of witness)											
SIGNATURE of independent witness		SIGNATURE									
Permanent residential address of witness											
Postcode	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;"></td> <td style="width: 10%; text-align: center;">-</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> </table>						-				
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DEED APPOINTING ADDITIONAL TRUSTEE(S)
TRUSTEES HAVE POWER OF APPOINTMENT

Continuing Trustee 2

Signed and delivered
as by the said
(Full name of continuing
trustee)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

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

Additional Trustee 1

Signed and delivered
as by the said
(Full name of additional
trustee)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

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



If additional signature boxes are required, please photocopy this section and securely attach the additional pages to this form.

Additional Trustee 2

Signed and delivered
as by the said
(Full name of additional
trustee)

SIGNATURE

--

SIGNATURE

In the presence of
(Full name of witness)

SIGNATURE
of independent
witness

--

SIGNATURE

Permanent residential
address of witness

Postcode

				-			
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PART 2 – OUR ANTI-MONEY LAUNDERING REQUIREMENTS

C IDENTIFICATION REQUIREMENTS

Under anti-money laundering regulations we are required to verify the identity and address of all individuals related to a contract. Our standard minimum requirements are: **one suitably certified copy document for identity verification and one suitably certified copy document for address verification** for each **additional trustee**. Please see the relevant **Anti-money laundering and source of wealth pack** for your chosen product provider (Utmost International Isle of Man Limited or Utmost PanEurope dac), which can be obtained by logging in to www.utmostinternational.com or by contacting our Customer Support team on **+44 (0) 1624 643 345** or at customersupport@utmostwealth.com

We are unable to release the deed until all outstanding identification is received.

D POLITICALLY EXPOSED PERSONS

Under our current anti-money laundering obligations we are required to identify any persons associated with this trust who could be classed as a Politically Exposed Person (PEP). A PEP is a term used to describe someone who is currently, or has previously been, entrusted with prominent public functions or responsibilities, for example: a Head of State, a holder of a senior political or government post, a senior member of the Judiciary or the Military, a senior employee of a State Owned Corporation, or a board member of a Central Bank.

Please provide details in the box below of any persons that could be considered to be a PEP (as defined above) in relation to this trust, non-completion confirms that there are no associated Politically Exposed Persons:

Please see our separate guide entitled **Politically Exposed Persons** which is available from your financial adviser or us on request.
