

DEED APPOINTING ADDITIONAL TRUSTEE(S)

TRUSTEES HAVE POWER OF APPOINTMENT

Utmost Wealth Solutions is a 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

This deed should only be used where the **trustees 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 settlor has power of appointment, this deed will be invalid.**

This deed has been drafted for appointing individual trustees only. It is not suitable where a corporate trustee is being appointed.

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.

HOW TO COMPLETE THIS FORM

Complete this form 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.**

Throughout this form, '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 FORM

Once complete, return this form 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

Utmost PanEurope dac

Ashford House
Tara Street
Dublin 2
D02 VX67
Ireland

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 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.

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	PAGE	SECTION	REQUIREMENT	TICK SECTIONS COMPLETED
A - The Appointment Deed	2	A1 - Appointment of Additional Trustees	Mandatory	<input type="checkbox"/>
	5	A2 - Signatures	Mandatory	<input type="checkbox"/>
B - Anti-Money Laundering Requirements	6	B1 - Identification Requirements	Mandatory	<input type="checkbox"/>
	7	B2 - Politically Exposed Persons	Mandatory	<input type="checkbox"/>

A THE APPOINTMENT DEED **MANDATORY**

A1 APPOINTMENT OF ADDITIONAL TRUSTEE(S)

This deed is made on

d	d	m	m	y	y	y	y
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Please insert date here.



	Continuing Trustee 1		Continuing Trustee 2	
1 Role				
2 Title (Mr, Mrs, Ms, etc.)	<input type="text"/>		<input type="text"/>	
3 First Name(s)	<input type="text"/>		<input type="text"/>	
4 Surname	<input type="text"/>		<input 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 type="text"/>		<input 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)')

CONTINUING TRUSTEE(S) EMPLOYMENT DETAILS

	Continuing Trustee 1		Continuing Trustee 2	
1 Employment status	Employed		Employed	
	Self Employed		Self Employed	
	Retired		Retired	
	Unemployed		Unemployed	
	Homemaker		Homemaker	
2 Date of retirement or unemployment or became homemaker	<input type="text"/>		<input type="text"/>	
3 Occupation	<input type="text"/>		<input type="text"/>	

Questions 2 and 3, if retired, unemployed or a homemaker, please provide your former occupation including role e.g. director accountancy and include date of retirement, unemployment or becoming a homemaker.



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4 Employer/business name		
5 Employer/business Address		
	Postcode	Postcode

of the one part and

	Additional Trustee 1	Additional Trustee 2
1 Role		
2 Title (Mr, Mrs, Ms, etc.)		
3 First Name(s)		
4 Surname		
5 Do you have a maiden name, a previous name or alias? If "Yes", provide the other name(s)	Yes No	Yes No
6 Date of birth	d d m m y y y y	d d m m y y y y
7 Country and place of birth		
8 Please list all nationalities/citizenships held		
9 Permanent residential address		
	Postcode	Postcode
10 Is the correspondence address the same as the permanent residential address? If "No", please provide the correspondence address	Yes No	Yes No
11 Contact telephone number		
	Postcode	Postcode
12 Email address		
13 Country of tax residence		

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

Question 10, We accept no responsibility for the consequences of sending documentation to this correspondence address, or an address notified subsequently. Utmost reserves the right to send correspondence to the residential address where regulations prevent it from being sent to any other address.

Question 11, Your telephone number is used for fraud prevention controls.

Question 12, Please note each trustee must have a unique email address. An email address cannot be shared by users on the Online Service Centre.

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14 National Insurance ("NI") number		
15 US Tax Identification number ("TIN")		
16 Other tax reference number (s)		

Question 14, Only complete question 14 if you are a UK tax resident.

Question 15, Only complete question 15 if you are a US tax resident.

Only complete question 17 or 18 below if you were born in the US , you are a US citizen and/are resident in the US for tax purposes.

	Additional Trustee 1		Additional Trustee 2	
	Yes	No	Yes	No
17 I confirm that I am a US citizen and/or resident in the US for tax purposes (green card holder or resident under the substantial presence test) and my US federal taxpayer identifying number (US TIN) is shown above.				
18 I confirm that I was born in the US (or a US territory) but I am no longer a US citizen.				

Questions 17 and 18, we will presume that you are not resident in the US for tax purposes if left blank, unless there is a indicia which contradicts this.

If you have ticked question 18 you must provide a certified copy of your **Certificate of Loss of Nationality of the United States**.

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

ADDITIONAL TRUSTEE(S) EMPLOYMENT DETAILS

	Additional Trustee 1	Additional Trustee 2
1 Employment status	Employed Self Employed Retired Unemployed Homemaker	Employed Self Employed Retired Unemployed Homemaker
2 Date of retirement or unemployment or became homemaker	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>	<input type="text" value="d"/> <input type="text" value="d"/> <input type="text" value="m"/> <input type="text" value="m"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/> <input type="text" value="y"/>
3 Occupation		
4 Employer/business name		
5 Employer/business Address		
	Postcode	Postcode

Questions 2 and 3, if retired, unemployed or a homemaker, please provide your former occupation including role e.g. director accountancy and include date of retirement, unemployment or becoming a homemaker.

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	Additional Trustee 1	Additional Trustee 2	
Signed and delivered as by the said (Full name of Additional Trustee)	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	If there are more than two Additional Trustees, please photocopy, complete and attach securely to this form.
SIGNATURE	<input style="width: 100%; height: 40px;" type="text"/>	<input style="width: 100%; height: 40px;" type="text"/>	
In the presence of (full name of witness)	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	The witness must be independent, not next of kin or linked to the policy.
SIGNATURE of independent witness	<input style="width: 100%; height: 40px;" type="text"/>	<input style="width: 100%; height: 40px;" type="text"/>	
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"/>	
Postcode	<input style="width: 100%; height: 20px;" type="text"/>	<input style="width: 100%; height: 20px;" type="text"/>	

B ANTI-MONEY LAUNDERING REQUIREMENTS MANDATORY

B1 IDENTIFICATION REQUIREMENTS

Under Manx and Irish Anti-Money Laundering regulations we are required to verify the identity and address of all Trustee(s). In addition, a change of trustee is deemed a 'trigger event' under Anti-Money Laundering regulations and we must bring any previous verification of identity up to current standards for existing Trustees. As such, you may also be required to provide identity and address verification for the continuing Trustees. Refer to our [Anti-Money Laundering Guide](#) for more information.

Guidance on how to certify and suitable certifiers is available in our [Anti-Money Laundering Guide](#).

If you are presenting documentation to verify the change confirmed in **Part 1** please confirm how the certifier reviewed the documents.

	Continuing Trustee 1	Continuing Trustee 2	Additional Trustee 1	Additional Trustee 2	
Met you in person	<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"/>	If there are more than two Continuing/ Additional Trustees, please photocopy this page, complete and attach securely to this deed.
Met you face-to-face via secure live video stream	<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"/>	
Did not meet you and received original documents by post	<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"/>	
Other, please provide details	<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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Certification Requirements

Identity Verification

I hereby confirm that this document is a true copy of the original which I have seen, and the photograph represents a true likeness of the client whom I have met. Yes No

Address Verification

I hereby confirm that this document is a true copy of the original which I have seen. Yes No

B2 POLITICALLY EXPOSED PERSONS

We are required to identify persons associated with this deed 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. Family members or close associates of a PEP must also be considered PEPs themselves.

Is there anyone associated with this deed who could be considered a PEP? Yes No

If "Yes" provide details

A WEALTH *of* DIFFERENCE

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

AWI PR 0203 | 01/26