

# Draft Deed of Appointment of Additional Trustees by Existing Trustees

Please use black ink and write in CAPITAL LETTERS. Any mistakes must be crossed through and any changes initialled.

Please give the full names and addresses of all Existing Trustees.

Please give the full names, addresses and dates of birth for any Additional Trustees you wish to add

Please give the full names of those who created the Trust and the date the Trust was established.

## About this form

This form is designed to be used where the Existing Trustees wish to appoint Additional Trustees.

The Prudential Assurance Company Limited and Prudential International Assurance PLC, UK Branch, cannot accept responsibility for the use of this form as its suitability depends upon each trustee's own individual, separate circumstances. **Before considering the use of any part of this form, the trustees should discuss matters with their legal professional adviser(s).**

Please send this form to: **Prudential, Lancing BN15 8GB**

For Prudential Onshore Portfolio Bond, please send this form to: **Prudential International Assurance plc, Stirling FK9 4UE**

## Part 1 – Sub heading

This Deed of Appointment of Additional Trustees is made on

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

***This is the date the last party has signed this form.***

by

Name of 1st Existing Trustee

Name of 2nd Existing Trustee

Address of 1st Existing Trustee

Address of 2nd Existing Trustee

Name of 1st person to be added as Additional Trustee

Name of 2nd person to be added as Additional Trustee

Address of Additional Trustee

Address of Additional Trustee

Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

Date of Birth

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

## Section 2 – Additional information

This Deed is supplemental to a Declaration of Trust made by:

On

D	D	M	M	Y	Y	Y	Y
---	---	---	---	---	---	---	---

A Trust was declared over Policy Number

*Prudential Assurance Company, and/or one or more of the other companies within the M&G plc Group.*

## Section 3 – Declaration and signatures

### The parties to this Deed declare as follows:

- The Existing Trustees hereby appoint the Additional Trustee(s) to be a Trustee for all the purposes of the Trust with effect from the date of this Deed.
- The Additional Trustee(s) accepts appointment
- The Existing Trustees assign and convey the Trust Fund (as defined in the Trust) and the Policy to themselves and to the Additional Trustee(s) as Trustee(s) of the Trust
- The Existing Trustees have the power under the Trust to appoint Additional Trustees.

All Trustees must sign this Deed and have their signatures witnessed.

Witnesses must be over 18 and independent of the Trust.

<b>1. Name of 1st Existing Trustee</b>	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	<b>Witness address</b>
<input type="text"/>	<input type="text"/>
<b>Witness signature</b>	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
<b>2. Name of 2nd Existing Trustee</b>	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	<b>Witness address</b>
<input type="text"/>	<input type="text"/>
<b>Witness signature</b>	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
<b>3. Name of 1st Additional Trustee</b>	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	<b>Witness address</b>
<input type="text"/>	<input type="text"/>
<b>Witness signature</b>	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>
<b>4. Name of 2nd Additional Trustee (if applicable)</b>	Signature
<input type="text"/>	<input type="text" value="X"/>
In the presence of: <i>Name of Witness</i>	<b>Witness address</b>
<input type="text"/>	<input type="text"/>
<b>Witness signature</b>	<input type="text"/>
<input type="text" value="X"/>	<input type="text"/>

[www.pru.co.uk](http://www.pru.co.uk)

"Prudential" is a trading name of The Prudential Assurance Company Limited (PACL) which is registered in England and Wales. Registered Office at 10 Fenchurch Avenue, London EC3M 5AG. Registered number 15454. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority.

Prudential International is a marketing name of Prudential International Assurance plc. Prudential International Assurance plc, UK Branch is registered in the UK as a branch of Prudential International Assurance plc and its registered address is 3 Sheldon Square, Paddington, London W2 6PR. Registration No. BR017106. Prudential International Assurance plc is authorised and regulated by the Central Bank of Ireland, deemed authorised by the Prudential Regulation Authority and subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details of the Temporary Permissions Regime, which allows EEA-based firms to operate in the UK for a limited period while seeking full authorisation, are available on the Financial Conduct Authority's website. Prudential International is part of the same corporate group as The Prudential Assurance Company Limited. Both The Prudential Assurance Company Limited and Prudential International are direct and indirect subsidiaries respectively of M&G plc, a company incorporated in the United Kingdom. The Prudential Assurance Company Limited is not affiliated in any manner with Prudential Financial, Inc, a company whose principal place of business is in the United States of America or Prudential plc, an international group incorporated in the United Kingdom.

IHTM10070 12/2020