



VitalityLife

Deed of appointment of first additional Trustee(s)

At VitalityLife we try to avoid complex language and unnecessary jargon wherever possible. However, because this is a legal document and trust laws are complex the words in this form are more technical than other VitalityLife documents. We've included margin notes to help with completion but if you have any questions let us know and we'll answer them as simply as possible.

Important notes

- This Deed may be used by the Settlor, who has made their plan subject to the VitalityLife Discretionary Trust, VitalityLife Absolute Trust or VitalityLife Business Trust, where additional trustees have not been appointed within the Trust itself.
- If additional Trustees have already been appointed and you wish to appoint further Trustees, a different deed, which is supplied by VitalityLife, is needed.
- This Deed is provided in draft form and can be altered for your requirements. If after seeking legal advice, this wording is to be used unaltered the parties to the Deed should follow the completion instructions in the margin of the document.
- The original of this Deed must always be sent to VitalityLife so that the legal interest of the new Trustee can be recorded. The Deed will be returned to the first named Trustee.
- At the time of a claim, the Deed may be needed to prove the Trustees' title to the Plan.

Disclaimer

VitalityLife accepts no responsibility that this Deed is suitable for your individual requirements. If you are unsure about its suitability we strongly advise you to seek legal or tax advice.

Next steps?

The parties complete this Deed.

Post the original of the Deed to
VitalityLife, PO Box 619, Darlington, DL1 9FH.

We return to you the original Deed by
special delivery once processed.

We will confirm to you by letter when our trust records
have been successfully updated. You should then:

1. Provide all Trustees with a copy of this Deed;
2. Make the Continuing Trustees aware of the place of safekeeping of the original Deed for ease at point of claim;
3. Place the original Deed with the original Trust Form.

Insert the date this Deed is signed here.

This Deed is made on the **day of** **in the year**

Between the following parties:

Insert the name and address of the Settlor.

Name

Address

Insert the name and address of the second Settlor (where a joint life Plan).

AND

Name

Address

(Where two persons are named, "the settlor" includes both of them)

AND

Insert here the name(s) and address(es) of the persons who are to be the Additional Trustee(s) who will act with the Settlor as the Trustees.

Name of the 1st Additional Trustee

Address of the 1st Additional Trustee

AND

Name of the 2nd Additional Trustee

Address of the 2nd Additional Trustee

AND

Name of the 3rd Additional Trustee

Address of the 3rd Additional Trustee

("the Additional Trustees") of the second part.

Insert the date of the Trust.

AND IS SUPPLEMENTAL to a Declaration of Trust dated ("the Trust") and made by the Settlor.

Whereas

Insert the plan number here if the plan has been issued.

- A. By means of the Trust, a trust was created of the Plan numbered ("the Plan").
- B. The Settlor is/are the present Trustee(s) of the Trust.
- C. The power of appointing new or Additional Trustee(s) under the Trust is vested for the time being in the Settlor.
- D. The Settlor desires to appoint the Additional Trustee(s) to act jointly with the Settlor as Trustees of the Trust in the execution and administration thereof.
- E. The Additional Trustee(s) wish to accept his/her/their appointment as Trustees of the Trust.
- F. The Plan is the only property at present held by the Settlor as Trustee(s) and it is intended that legal ownership of the Plan shall be transferred into the joint ownership of the Settlor and the Additional Trustee(s).

And witnesses as follows:

- 1. In exercise of the power conferred by the Trust and all other powers (if any) the Settlor HEREBY APPOINT(S) the Additional Trustee(s) to be a Trustees(s) to act jointly with the Settlor as Trustees for all the purposes of the Trust with effect from the date of this Deed.
- 2. The Additional Trustee(s) accept the appointment effected by this Deed.
- 3. With effect from the date of this Deed the Settlor as Trustee(s) of the Plan hereby assigns the Plan to the Settlor and the Additional Trustee(s) to be held subject to the Trusts of the Trust.
- 4. By sending this deed to VitalityLife the parties hereto hereby notify VitalityLife of the assignment referred to above.

This Deed must be sent to VitalityLife as a notice of the Appointment and assignment.

Signatures

[In England, Wales and in Northern Ireland]

IN WITNESS whereof the parties hereto executed this Deed the day and year stated above

SIGNED AS A DEED AND DELIVERED by the said:

All parties should sign here.
Each signature must be witnessed.

Name of Settlor

In the presence of:

Signature of Settlor

A witness must be over 18 and an independent person, that is, someone who is not a Trustee or Beneficiary of the Trust.

Signature of Witness

Name and address of Witness

Name of Second Settlor

In the presence of:

Signature of Second Settlor

Signature of Witness

Name and address of Witness

Name of First Additional Trustee

In the presence of:

Signature of First Additional Trustee

Signature of Witness

Name and address of Witness

Name of Second Additional Trustee

In the presence of:

Signature of Second Additional Trustee

Signature of Witness

Name and address of Witness

Name of Third Additional Trustee

In the presence of:

Signature of Third Additional Trustee

Signature of Witness

Name and address of Witness

Signatures

[In Scotland]

IN WITNESS whereof these presents are subscribed as follows:

At the location stated below on the day and year stated by:

All parties should sign here.
Each signature must be witnessed and the location and the date of each signature also need to be stated

Name of Settlor

Signature of Settlor

Location

In the presence of:

A witness must be over 18 and an independent person, that is, someone who is not a Trustee or Beneficiary of the Trust.

Name and address of Witness

Signature of Witness

Date

Name of Second Settlor

Signature of Second Settlor

Location

In the presence of:

Signature of Witness

Name and address of Witness

Date

Name of First Additional Trustee

Signature of First Additional Trustee

Location

In the presence of:

Signature of Witness

Name and address of Witness

Date

Name of Second Additional Trustee

Signature of Second Additional Trustee

Location

In the presence of:

Signature of Witness

Name and address of Witness

Date

Name of Third Additional Trustee

Signature of Third Additional Trustee

Location

In the presence of:

Signature of Witness

Name and address of Witness

Date