

Deed of Appointment of New Trustee/ Removal or Resignation of Trustee

Careful attention must be paid to the terms of the Trust and all documents relating to it. Please read the Note at the end prior to signature.

A. THIS DEED is made on _____ 20 _____

by the following parties, that is:

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

Name _____

Address _____

_____ Postcode _____

the “ _____ ”*

** Insert Settlor, New Trustee, Continuing Trustee or Retiring Trustee as appropriate. The Settlor if alive (or survivors of them if more than one) will always be a party to this Deed. All new, continuing and retiring trustees must also be a party to the Deed.*

B. CONSIDERING that the Settlor and the Continuing Trustee(s), if any, and Retiring Trustee(s), if any, are the present trustees of the Trust created by _____ as Settlor by Declaration of Trust dated _____ (the "**Declaration of Trust**").

C. * In exercise of their powers (if any) under the Declaration of Trust and every other power to them, the Settlor, Continuing Trustee(s), if any, and Retiring Trustee(s), if any, hereby appoint the New Trustee(s) as trustee(s) of the Trust to act jointly with the Continuing Trustee(s) and the Settlor in terms of the Declaration of Trust and the New Trustee(s) hereby accept(s) such appointment.
(*Tick box if applicable)

D. * The Retiring Trustee(s) hereby retire(s) and is/are discharged from trusteeship under the Trust.
(*Tick box if applicable)

E. The Trust Fund and any obligations of the trustees are hereby transferred, assigned and conveyed to the Continuing Trustee(s), if any, and the New Trustee(s), if any, and the Retiring Trustee(s), if any, shall do all acts necessary (at the expense of the Trust Fund) to give full legal and practical effect to the foregoing transfer.

F. The following former trustees have died prior to the date of this Deed.*
(Please send to the insurer a death certificate, if applicable)

Name _____ Date of Death _____

G. We hereby certify that this Deed is an exempt instrument in terms of Category A of the Schedule to the Stamp Duty (Exempt Instruments) Regulations 1987.

H. This Deed shall be governed by the law of the country governing the Declaration of Trust.

IN WITNESS whereof this instrument is executed as a deed and sealed (where required by law) on the day and year first mentioned above.

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

SIGNED AND DELIVERED by:

Name _____

Signature _____

(Signature of Witness) _____

Full Name _____

Address _____

_____ Postcode _____

NOTE

You should seek separate legal and taxation advice prior to signature and during the life of the Trust.

The form must be signed by each party stated at Part A before a witness who must sign against each signature witnessed. The witness must be independent, over 18 and not a relative of the person whose signature is being witnessed.

This form has been designed for use with policies and trust forms administered by Harcourt Life.

Once signed, the form must be returned to the insurer for noting and return. Once returned to you it should be kept with the Declaration of Trust, policy documents and other Trust papers.

The form does not deal with the removal of a Trustee without his/her being party to it. Any removal must follow the powers and procedures (if any) set out in the Declaration of Trust. Any document removing a Trustee must also be forwarded to the insurer for noting and return.

You should note any provisions in the Declaration of Trust regarding the minimum number of Trustees required being in office at any time. Where a Trustee is retiring or is being removed another Trustee should normally be appointed at the same time in place of the exiting Trustee. If a replacement is not to be appointed at the same time, separate legal advice should be sought.

PRIVACY STATEMENT

Our Privacy Statement explains when and why we collect personal information about our customers, how we use it, the conditions under which we may share it with others and how we keep it secure. It also explains how long we keep customer information for, how a customer can obtain details of the information we keep and the choices customers have about how we use that information. You can find a copy on our website www.harcourtlife.ie or you can request a copy from our Customer Service Team.

The Deed and the notes in relation to its use are for general guidance only and are based on current understanding of United Kingdom law and Inland Revenue practice. No responsibility can be taken by Harcourt Life for the interpretation of the law or future changes in the law or practice. Tax liabilities are dependent on individual circumstances and no assurance can be given that the use of this form is suitable for your circumstances.