

Draft Deed of Retirement of Trustee

Notes to help you

This form is designed to be used where a trustee wants to retire from his/her duties as a Trustee.

This draft form is designed to be used with our Offshore Investments written under an absolute or discretionary Trust. If you want to use this Draft Deed with other Trusts, you will need to check the Trust Provisions to ensure the Trust has the relevant powers.

Prudential International cannot accept responsibility for the use of this form as its suitability depends upon each investor's own individual, separate circumstances. Before considering the use of any part of this form, the investor(s) should discuss matters with their legal professional adviser(s).

For **International Portfolio Bond**, please send this form to: **Prudential International, PO Box 5177, Worthing BN11 9HJ.**

For all other **Prudential International products**, please send this form to **Prudential International, Stirling FK9 4UE.**

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

Section 1 – Draft Deed of Retirement of Trustee

This Draft Deed of Retirement of Trustee is made on

D	D	M	M	Y	Y	Y	Y
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This is the date the last party has signed this form.

between

(The Retiring Trustee)

Please give the full name and address of the Retiring Trustee.

and

(First Continuing Trustee)

Please give the full names and addresses of the Trustees who are continuing.

and

(Second Continuing Trustee, if any)

Section 2 – Additional information

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

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

on

D	D	M	M	Y	Y	Y	Y
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A Trust was declared over Policy Number

issued by Prudential International.

Section 3 – Declaration and signatures

The parties to this Draft Deed declare as follows:

I, the Retiring Trustee, do hereby declare my wish to be discharged and to retire from the office of Trustee under the Trust.

We, the Continuing Trustees, do hereby consent to the foregoing discharge and retirement of the Retiring Trustee

and to the vesting of the Trust Fund in the Continuing Trustees alone.

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

Witnesses must be over 18 and independent of the Trust.

1. Name of Retiring Trustee

Date

D	D	M	M	Y	Y	Y	Y
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In the presence of: **Name of Witness**

Witness signature

2. Name of first Continuing Trustee

Date

D	D	M	M	Y	Y	Y	Y
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In the presence of: **Name of Witness**

Witness signature

3. Name of second Continuing Trustee

Date

D	D	M	M	Y	Y	Y	Y
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In the presence of: **Name of Witness**

Witness signature

Signature

Witness address

Date

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

Signature

Witness address

Date

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

Signature

Witness address

Date

D	D	M	M	Y	Y	Y	Y
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