

Deed of Appointment dated _____

Parties

- 1 **GREYFRIARS ASSET MANAGEMENT LIMITED LIABILITY PARTNERSHIP**
(company number OC304665) (in this deed called the Scheme Trustee)
- 2 (in this deed called the Member)
- 3 (in this deed called the Reserve Trustee)

Recitals

- (A) The Greyfriars Preferred Retirement Account (in this deed called the Scheme) is a personal pension scheme which is now governed by rules (in this deed called the Rules) adopted by a deed dated 10 April 2007.
- (B) The Scheme Trustee is the present trustee of the Scheme. The Member has been, or is to be, admitted to membership of the Scheme.
- (C) The Scheme Trustee wishes to exercise the power in Rule 4.2 of the Rules to appoint the Member and the Reserve Trustee as additional trustees in relation to the Member's Individual Funds.

Operative provisions

- 1 Rule 1 of the Rules shall apply for the purposes of construing this deed.
- 2 The Scheme Trustee appoints:
 - 2.1 the Member to act as an additional trustee with effect from and including the date of this deed; and
 - 2.2 the Reserve Trustee to act as an additional trustee with effect from and including the date of the death of the Memberin each case in relation only to the Member's Individual Funds and as co-trustee with the Scheme Trustee.
- 3 Each of the Member and the Reserve Trustee accept their appointment.
- 4 The parties shall execute such documents, give such undertakings or take such other action as may from time to time in the opinion of the Scheme Trustee be required to perfect the appointments made by this deed.

