

A&O SHEARMAN

EXPRESSION OF WISH FORM A&O SHEARMAN PENSION SCHEME

To: The Trustee

From: (Member's full name in BLOCK CAPITALS)

National Insurance No:

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Date of Birth:

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Employee Number:

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I understand that the Trustee will decide who will receive any lump sum benefits which become payable after my death in accordance with the Scheme Rules. The benefits can be paid to any one or more of your spouse, civil partner, children or other relatives, your dependants and any person or organisation you notify to the Trustee for this purpose.

I should like to notify the Trustee of my wishes for the distribution of any lump sum death benefit as below, but I recognise that this will not bind the Trustee who has full discretion as to the recipients.

Full Name	Address	Relationship	% Share
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This form supersedes any earlier form I may have completed regarding the distribution of death benefits from the Scheme. I understand that this nomination form supersedes any previous form I have submitted in respect of death benefits payable from the Scheme, and that I can change my nomination at any time by submitting a new nomination form to the Trustee.

I hereby consent for the details herein, and any other information relating to the A&O Shearman Pension Scheme, to be held and processed by the Trustee and appointed third parties. I accept responsibility for informing those individuals named above of this written record.

Signed: Date:

Please return a scanned copy to Capita (Pension Scheme Administrators) via aoshearman@capita.co.uk

NOTES

- Payments made from your estate under your Will or on your intestacy may be subject to Inheritance Tax.
- Any discretionary lump sum death benefits payable on your death from the A&O Shearman Pension Scheme are paid in accordance with the Scheme Rules by the Trustee and are generally exempt from Inheritance Tax.
- This information will be held by the Trustee's appointed administrators of the A&O Shearman Pension Scheme. The nomination you make will apply to all of your benefits under the Scheme.

Data protection statement

The processing of personal information is protected under data protection laws. For the purpose of those laws, the Trustee of the A&O Shearman Pension Scheme is a 'data controller' and is responsible for meeting the legal requirements in relation to the processing of that personal data. Capita Employee Benefits, and Fidelity International as the administrators of the A&O Shearman Pension Scheme, will each act as a 'data processor'.

When completing this form, you will be providing the Trustee with personal information about yourself (and, where applicable, other individuals). The Trustee needs to process the personal data contained on this form in order to comply with its legal obligations to provide benefits as well as complying with the legal requirements governing pension schemes.

In doing so, the Trustee may need to disclose your personal information to such of its professional advisers (including administrators, actuaries and lawyers) as the Trustee considers appropriate.

A copy of the Trustee's privacy notice, which explains in detail how the Trustee processes personal data and your rights in connection with the personal data held about you by the Trustee, is available at the following website: <https://www.myallenoverypension.com/pdfs/AOPrivacyNotice.pdf>. Alternatively, if you would like to receive a hard copy of the notice, please contact Capita (Pension Scheme Administrators) using the contact details provided above.