

DATED

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**DEED OF APPOINTMENT**

of

***[NAME OF MEMBER]***

and

***[NAME OF RESERVE TRUSTEE]***

in relation to Individual Funds (to be) known as the

***[SCHEME NAME]*** TRUST

and forming part of the

**CITY PRIVATE PENSION**

This Deed of Appointment as dated above is made in relation to the City Private Pension (the "Scheme"), a personal pension scheme governed by rules adopted by a deed dated 6 April 2015 (the "Rules").

- 1 Pursuant to Rule 4 of the Rules Mattioli Woods PLC (company number 3140521) (the "Operator") makes the following appointment(s) to act jointly with City Trustees Limited (the "Asset Trustee") as a trustee of the Member's Individual Funds:
  - 1.1 with immediate effect, ..... (the "Member")
  - 1.2 \*on the death of the Member, ..... (the "Reserve Trustee").
- 2 The Member accepts his/her appointment.
- 3 \*The Reserve Trustee accepts his/her 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 Operator be required to perfect the appointment(s) made by this deed.

SIGNED as a deed, and delivered when dated, by  
**MATTIOLI WOODS PLC** acting by  
its authorised signatory

Director      Signature :  
                  Name        :

Director/  
Secretary     Signature :  
                  Name        :

SIGNED as a deed, and delivered when dated, by ..... (signature)  
the **Member** in the presence of:

Witness      Signature :  
                  Name        :  
                  Address     :

\*SIGNED as a deed, and delivered when dated, by ..... (signature)  
the **Reserve Trustee** in the presence of:

Witness      Signature :  
                  Name        :  
                  Address     :

*(\* delete if there is no Reserve Trustee)*