

Expression of wish form

In the event of your death, the Trustee has discretion in the allocation of any death benefit lump sum arising under the Rules of the NRDC Scheme. Please use this form to indicate your wishes to the Trustee.

1. Your personal details

Full name:

National Insurance number:

Address:

2. Your nominations

I understand that the application of any lump sum benefit arising on my death is at the complete discretion of the Trustee. I should, however, like the Trustee to consider the person or persons named below as possible recipients of the lump sum benefit, in the percentage(s) shown below, due on my death. **Your nominations must add up to 100% and you must sign and date the Expression of Wish form.**

| Full name | Date of Birth | Address | Relationship to me | Percentage of lump sum I want them to receive |
|-----------|---------------|---------|--------------------|---|
| | | | | |
| | | | | |
| | | | | |

Have you made more nominations on a separate sheet? (Please circle) **Yes / No**

3. Dependant's pension

Please write in the box below the details of the person you would like the Trustee to consider paying a pension to should you die. This should be taken into account when choosing nominees for a lump sum.

| Name of dependant | Address | Relationship |
|-------------------|---------|--------------|
| | | |

4. Notes

1. The Trustee is not legally bound by your nomination(s) but will take your wishes into consideration.
2. Under current legislation, lump sum death benefits can be paid at the discretion of the Trustee direct to the person(s) or charities that you nominate without any tax liability.
3. You may request that any lump sum death benefit is payable to 'your estate', but there may be a tax liability.
4. If you nominate a child under the age of 18, an adult must receive the lump sum death benefit on their behalf. You should provide the name and address of the adult who will act for the child.
5. You can change your nomination(s) at any time by completing and returning a new Expression of Wish form.

5. Data protection statement

The Trustee of the NRDC Scheme, Network Rail Infrastructure Limited and the third party administrator (currently Capita) will use information about you to arrange and administer your entitlements (and entitlements in respect of you) from the NRDC Scheme.

Your personal information will be held in accordance with the Data Protection Act 1998 and related replacement legislation. All the information held will be treated as confidential and will be used only for administering your pension and dependants' benefits and managing the NRDC Scheme; this may include sharing your information with and disclosure to our advisers, service providers and other third parties but only where we consider this is reasonably required and appropriate for our management of the NRDC Scheme and to help us carry out our NRDC Scheme duties, rights and discretions. We may disclose your personal information if required to do so by any legal, regulatory or statutory bodies such as HM Revenue & Customs.

Signed:

Date: / /

Please send this form to: **Capita, NRDC, 2 Cutlers Gate, Sheffield, S4 7TL.**

If you do not receive an acknowledgement within 28 days, please contact Capita on 0345 8500 280.

04/18