

THE COMBINED NUCLEAR PENSION PLAN (CNPP)

Expression of Wish Form

Name:

NI Number:

I nominate the person(s) named below to receive the discretionary death benefit which may be payable under the rules of the CNPP including the AVC scheme and the Shift Pay Pension Plan.

This Expression of Wish Form cancels any previous Expression of Wish signed by me and I reserve the right to revise this at any time.

To the Trustee of the CNPP

In the event of my death, please pay my death benefits as set out below:

Full name	Address	Relationship if any	Date of birth of nominee	Proportion (%) of benefit*

* Members should consider nominating the percentage they wish a beneficiary to receive in percentage terms. If more than one person is nominated, the total proportions allocated must equal 100%.

Please turn over

PLEASE NOTE:

Personal circumstances can change therefore you should review your Expression of Wish regularly. If you are concerned that the beneficiaries that you nominate might pre-decease you, please use this section to add any additional information you may wish the Trustee to take into consideration:

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I understand that the Trustee has complete discretion over the payment of the lump sum benefits and, although the Trustee is prepared to consider my wishes, my nomination is not binding on the Trustee.

I further understand that the Trustee has both a legal obligation to process and a legitimate interest in processing data relating to me or relating to any person whose data has been provided in connection with potential benefits payable on my death for the purpose of administering and operating the scheme and paying benefits under it. This may include passing on this data to the scheme's advisers and other such third-parties as may be necessary for the administration and operation of the scheme. For the avoidance of doubt, however, I hereby consent to the Trustee processing data relating to me for the above purposes. I confirm that the person(s) I have named above also consent to their personal data being held and processed by the Trustee and we are aware that the information may be stored electronically. I also note that the Trustee is regarded as Data Controller for the purposes of the Data Protection Act 1998 in relation to the data processing referred to above.

The circumstances in which lump sum death benefits are payable are set out in the CNPP booklet.

These notes are designed to explain how the Expression of Wish process works. Please read them carefully.

Lump sum death benefits are, under the Rules of the CNPP, paid by the Trustee under a discretionary trust. This means that the Trustee has absolute discretion to decide on the recipient of any lump sum death benefit which becomes payable. The Trustee will, of course, take into account any nomination that you make, but this cannot override its decision or bind the Trustee in any way. However, the more information you give about why you have made your nomination, and the more regularly that you review your nomination and confirm either that it still meets your wishes or that you wish to alter it to reflect changes in your personal circumstances, the more helpful that will be to the Trustee. You can ask your Plan Administrator for a new form at any time. When you have completed it, please return the form to the appropriate Plan Administrator.

If you do not make a nomination, the benefit will fall to be distributed by the Trustee among your beneficiaries. This could include any of your immediate family, including any former spouse that you are maintaining, or your executors or administrators (if you leave no Will). Please think carefully about your nomination, and remember to notify the Plan Administrator about changes in your personal circumstances, such as marriage, divorce or the dissolution of a civil partnership, etc.

Please sign: Date:

Please print your name:

If you are a Defined Benefit member please return this form to:

EQ, Combined Nuclear Pension Plan, PO Box 5167, Lancing BN99 9AY

If you are a Defined Contribution member please return to:

Aegon Workplace Investing, Combined Nuclear Pension Plan, Sunderland SR43 4DH

If you are a member in the Nirex Section, please return to:

Barnett Waddingham, Combined Nuclear Pension Plan, St James' House, St James' Square, Cheltenham, Gloucestershire GL50 3PR