SMITH & NEPHEW UK PENSION FUND NOMINATION FORM PENSIONER MEMBER

TO: THE TRUSTEES OF THE SMITH & NEPHEW UK PENSION FUND

SURNAME	TITLE	
INITIALS	NI NO	

If you die within 5 years of starting to receive your pension benefits from the Smith & Nephew UK Pension Fund, a lump sum may be payable. After five-years no lump sum will be due and a nomination form will no longer be required.

The lump sum death benefit which may become payable from the Smith & Nephew UK Pension Fund in the event of your **death after retirement** would be a lump sum, equal to the pension that you would have received had you survived for the remainder of the five-year period (without increases).

To the Trustees:

I the undersigned recognise that as a pensioner member of the Fund, if I die within 5 years of retirement a lump sum, equal to the pension that I would have received had I survived for the remainder of the five year period, will be payable to an individual (or individuals) that I may nominate. Death benefits payable under the provisions of the Fund will be distributed by the Trustees in their absolute discretion. However, I wish to nominate for this purpose the person(s) specified below and I understand that, before exercising their discretion, the Trustees will give full consideration of my wishes. This form supersedes any earlier nomination made by me. I wish to nominate the following individual(s) to receive the lump sum in the following proportions:

Dated this	Day of	
		····· = •····

Signed

BENEFICIARIES

Name:	Desired percentage of sum payable %
Address:	
Relationship (if any):	Date of Birth:
Name:	Desired percentage of sum payable %
Address:	
Relationship (if any):	Date of Birth:
Name:	Desired percentage of sum payable %
Address:	
Relationship (if any):	Date of Birth:
Name:	Desired percentage of sum payable %
Address:	
Relationship (if any):	Date of Birth:

I consent to the processing of personal information for the purposes of personnel and pension administration.

NOTES

This form should be completed and returned in a sealed envelope to:

The Trustees of the SMITH & NEPHEW UK PENSION FUND c/o Mercer Limited, Westgate House, 52 Westgate, Chichester, PO19 3HF

If you wish to alter any details given here, you should ask for, and complete, a new form. Your earlier form will be superceded and this form will be regarded as cancelling any previous form which the Trustees might hold.