

Nomination Form
E.ON UK Group of the ESPS

Nomination of a Dependant

Rule 23/23A of the Group provides for a pension to be paid to a Dependant following the death of a member.

If you are married or in a civil partnership at the date of your death, your legal spouse or registered civil partner will automatically receive the dependant's pension (even if you are separated) and you do not need to complete this form. The Trustees can only consider paying a dependant's pension to another person if you are single, widowed, divorced or your civil partnership has been legally dissolved.

If you are not married or do not have a surviving registered civil partner it may be possible for the Trustees to pay a pension to someone who meets the eligibility conditions to be treated as a dependant as defined in the Rules and Schedules of the ESPS. The nomination form below is for you to notify the Trustees of any dependant you may have.

To: The Group Trustees

I [INSERT NAME]	Payroll Number	
Hereby nominate (nominee name)	Date of Birth (for nominee)	
Address (for nominee)		
Nominee's relationship to me		

as the person in favour of whom I would like the Trustees to exercise discretion and award the dependant's pension by virtue of Rule 23/23A.

I fully understand that:-

- the Trustees are not bound by my wishes and that the opinion of the Trustees shall be final as to whether or not the nominated person satisfies the eligibility conditions for treatment as a dependant at the time of my death;
- in the event of my death the Trustees will request evidence to support a claim for a dependant's pension and may make enquiries about any other person(s) who could also be considered as a dependant;
- if I am married or have a surviving registered civil partner at the date of my death, my spouse or surviving registered civil partner will receive the dependant's pension irrespective of this nomination; and
- the Trustees may delegate the above powers and discretions to such other persons as they think fit.

I acknowledge that the Trustees intend to treat the nomination I express on this form as 'sensitive personal data' for the purposes of the Data Protection Act 1998 and that they will use the above

information for the purpose of considering how to exercise their discretion over any benefits which may become payable to my survivors on my death. The Trustees may disclose this information to any professional advisers and to other persons or bodies who may become responsible for paying benefits from the Group.

Signature	Date
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