

National Grid Electricity 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 Group Trustees can only consider paying a Dependant's pension to any other person(s) 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 Group Trustees to pay a pension to one or more people who were dependent on you. The nomination form below is for you to notify the Group Trustees of any dependant(s) you may have.

A Dependant is a person who is financially dependent on or interdependent with you at the date of your death. You can nominate a child but, unless they are permanently incapable of financial self support through a physical or mental handicap, the pension will stop at age 18, or up to age 23 if still in full time education [please note, there are also children's allowances which can be paid in addition to a pension to another dependant]. If you have more than one potential dependant, it is possible for the Group Trustees to split the Dependant's pension payable.

Please give details of all people you wish the Group Trustees to consider for a Dependant's pension together with an indication of the proportion of the total pension you would wish them to receive.

To: The Group Trustees

I	Payroll Number	
Hereby nominate	Date of Birth	
Address		
Relationship to Me		

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

I fully understand that:-

- the Group Trustees are not bound by my wishes and that the opinion of the Group Trustees shall be final as to whether or not the nominated person(s) satisfies the eligibility conditions for treatment as a Dependant at the time of my death;
- in the event of my death the Group 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 Group 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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Witness to your signature (who must not be a nominated person or a relative)

Signature		Date	
Full Name			
Address			

Please return this form to: Railpen, 2 Rye Hill Office Park, Birmingham Road, Allesley, Coventry, CV5 9AB