OFFICE USE ONLY

Perpetual

Perpetual Select Pension Plan

Product Disclosure Statement No.3 dated 15 August 2007
Perpetual Superannuation Limited ABN 84 008 416 831 AFSL 225246 RSE L0003315
Perpetual's Select Superannuation Fund ABN 51 068 260 563 RSE R1057034

Beneficiary nomination form

Please complete all pages of this form in black ink using BLOCK letters.

1. Member details

client number | account number

first name(s)

last name

phone (after hours) | phone (business hours)

2. Beneficiary details (must be completed)

Please read the 'Important notice for beneficiary nominations' overleaf before you complete this section.

If you would like all or part of the benefit to be paid to your estate (and distributed according to your Will) you should write 'legal personal representative' in the row headed 'last name' and write the relevant percentage in the section at the bottom of the page.

You can only nominate ONE reversionary beneficiary for each Pension Plan. For the Term Allocated Pension option the reversionary beneficiary must also be your spouse.

beneficiary 1

first name(s)

last name

date of birth / / | relationship to member

beneficiary 2

first name(s)

last name

date of birth / / | relationship to member

beneficiary 3

first name(s)

last name

date of birth / / | relationship to member

Account Based Pension (ABP) option ☐ Term Allocated Pension (TAP) option ☐

nomination type (please select one only)

binding ☐ **or** non-binding ☐ **or** revisionary beneficiary ☐

beneficiary 1	%
beneficiary 2	%
beneficiary 3	%
total	**100%**

3. Declaration by member (must be completed)

I direct the Trustee to distribute my benefit for me when I die according to the instructions on this form.
This nomination supersedes any previously nominated beneficiaries.
I have read the binding nomination rules and my nomination complies with them.

signature | date / /

4. Declaration by witnesses **(binding nomination only)**

I declare that I am over the age of 18 and this binding nomination was signed by the member in my presence. Please ensure that the date each of the witnesses signs this form is the same as the date the member signs and that neither of the witnesses are named on the nomination form, otherwise this nomination will not be valid.

witness 1

first name(s)

last name

postal address

suburb state postcode

signature date / /

witness 2

first name(s)

last name

postal address

suburb state postcode

signature date / /

Important notice for beneficiary nominations

- You can make a binding nomination, a non-binding nomination or a reversionary beneficiary nomination. Any reversionary beneficiary nominated must be over 18 years of age. For the Term Allocated Pension option the reversionary beneficiary must also be your spouse.
- If you have a reversionary beneficiary nomination in place you cannot request a binding or non-binding nomination.
- A reversionary beneficiary nomination is generally irrevocable.

For the purpose of paying a death benefit, a dependant is a:

- person who is financially dependent upon you at the date of death or
- child, adopted child, step-child, ex-nuptial child or
- spouse (including a de facto spouse) or
- person that you have a close personal relationship with and share a residence with and one or each of you provides the other with financial support, domestic support and personal care or

A dependant is also a person that you have a close personal relationship with, but the requirements above aren't satisfied because either or both of you suffer from a physical, intellectual or psychiatric disability.

Binding nomination rules

- To be effective, a binding nomination must be signed by two witnesses that are at least 18 years old and are not named in this nomination form. This form must also be received by the Trustee.
- Only your dependants or legal personal representative are eligible to receive your death benefit. Eligibility of a nominated person is determined when you die.
- A binding nomination is effective for three years after the day it was signed, or last confirmed or amended by you. If you would like to confirm your nomination (to maintain effect after three years) you'll need to give a signed notice to the Trustee.
- Your binding nomination will cease to have effect if you marry, remarry or divorce.
- If you would like to change your binding nomination write to the Trustee witnessed in the same way as your original nomination (by two people over the age of 18 years that aren't named in the nomination form). We can give you a form for this purpose upon request.
- If a dependant nominated to receive a benefit predeceases the member or if a person nominated is not a dependant or legal personal representative at the time of death, that person's benefit will be distributed equally among the surviving nominated dependants or nominated legal personal representative. If there are no surviving nominated dependants or nominated legal personal representative, it will be paid according to the Trustee's discretion.
- You must provide all details requested in this form. If you don't, the Trustee may need to contact you for further information. In the absence of certain information, the rules governing binding nominations adopted by the Trustee provide for the following:
  - If you fail to specify any portion, the benefit will be distributed equally among the people nominated who are eligible to receive a benefit. If you do nominate percentages for all nominated people but the sum of the percentages is other than 100%, the percentages will be adjusted proportionately.
  - If you specify portions for some but not all nominated people, those allocated a portion will receive their amount first. Then, those without a portion allocated will receive an equal distribution of the residual amount. Where there is no residual amount there will be no benefit paid.

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