

Death after Retirement Beneficiary Form

To: The Trustees of the American Express UK Pension Plan

Nomination for balance of five year guarantee

I am a member of the American Express UK Pension Plan and I understand that if I die within the first five years of retirement the balance of the first five years pension will be paid as a cash lump sum to one or more beneficiaries in addition to a spouse's/partner's pension (if applicable).

Although payment of this benefit is at the discretion of the Trustees I should, however, like them to consider the person or persons named below as possible recipients of such benefit as may become payable on my death:

| Name & address | Relationship | Percentage Share % |
|----------------|--------------|--------------------|
| | | |
| | | |
| | | |

Nomination for Partner's Pension

I understand that if I have no legal spouse/ partner the payment is at the discretion of the Trustees, within the terms of the Plan. I should, however, like the Trustees to consider the persons named below as a possible recipient of the Partner's Pension. I appreciate that this is in no way binding on the Trustees who have the discretion to apply the benefit as they see fit.

Please note the Trustees may be restricted by HM Revenue and Customs regulations as to who can receive a Partner's Pension. Also if you are still legally married/have a registered civil partnership, your spouse/civil partner will receive the pension even if you nominate some other adult person.

| Name & address |
|----------------|
| |
| |

Nomination of Minors

I have nominated a minor and would like the monies to be held in Trust until they reach age 18 / age 21 *

* I would like the Trustees to use the Trust arrangements that they have set up with a third party for this purpose

* I will arrange for a Trust to be set up for this purpose

* delete as appropriate

Full name: _____ NI number _____

(in block capitals)

Signature: _____ Date: _____

Personal E mail address: _____ PeopleSoft Number: _____

Please return this form to: **American Express UK Pension Plan, c/o Buck (Bristol), PO Box 319, Mitcheldean, Gloucestershire, GL14 9BF**