

Dependant's Nomination Form

TO BE COMPLETED IN BLOCK CAPITALS.

PAYMENT OF LUMP SUM BENEFITS ARE DEALT WITH SEPARATELY - PLEASE ALSO ENSURE YOU COMPLETE AN EXPRESSION OF WISH FORM

If you die whilst you are a member of the AA Pension Scheme and you are legally married or in a registered Civil Partnership at the date of death, your wife, husband or registered civil partner will normally receive a pension from the Scheme as of right. Therefore, if you are married or in a registered civil partnership and living with your wife, husband or civil partner, you **DO NOT** need to complete this form.

However, if you are not legally married or in a registered Civil Partnership or you are legally married or in a registered Civil Partnership but not living with your spouse or civil partner, the Trustee Company has discretion to instead pay a pension to a Dependant in the event of your death whilst a member of the Scheme. You should complete this form if you wish the Trustee Company to consider paying a pension to your Dependant.

The award and amount of a Dependant's pension is entirely at the discretion of the Trustee Company. Nominating someone for a pension does not mean that they will automatically receive one. The Trustee Company has discretion to pay a pension to a Dependant of the same or opposite sex but it must be convinced that the Dependant was financially dependent on you other to a substantial extent at the date of death. If you are a member of the CARE Section, a Dependant's pension will not be payable to your child if they are eligible for a children's pension from the Scheme unless they are unable to support themselves due to a mental or physical disability.

If you are a member of the Management 3 Section and you are legally married or in a registered Civil Partnership, a pension will be paid to your spouse or civil partner. A Dependant's pension is only payable if you are not legally married or in a registered Civil Partnership.

PERSONAL DETAILS

Title	Surname	First name
Payroll number		National Insurance number
Email address*		

** Please note, your email address will be used to contact you with regard to your membership of the AA Pension Scheme from time to time.*

DETAILS OF THE PERSON YOU ARE NOMINATING

Please read the notes overleaf before you enter details of the person you wish to nominate for a pension.

Title	Date of birth
The person nominated has been in an enduring relationship with me since	
The person nominated and I have been financially interdependent since	

FURTHER INFORMATION

Please include any further information which may help the Trustee Company carry out your wishes, including evidence of financial dependency. (Continue on a separate sheet if necessary).

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Please now complete the Declaration overleaf and return to AA Pensions Administration.

Please return this form to:
The AA Pensions team, Aon, PO Box 196, Huddersfield, HD8 1EG

Important notes

1. Who may qualify?

The person you nominate for a Dependant's pension can be a person of either sex. There must also be evidence of some form of financial dependency on you. This can include shared living expenses, financial support or evidence that their living standards would be affected by the loss of your support.

In the event of your death, the Trustee Company will ask for proof of the relationship between you and the person you have nominated and of their financial dependency on you.

2. Change in circumstances

If your personal circumstances change and, as a result you change your mind as to who you would like to be considered for the pension, you should complete a new form. Changing your recorded next-of-kin in your Company Personnel records will not automatically alter your Dependant's pension nomination form.

If you leave the Company or if you retire and start drawing a pension from the Scheme, you do not have to complete a new Dependant's pension nomination form (unless there has been some other change in your personal circumstances). Your original nomination will continue to apply.

3. Strictly confidential

It should be noted that your nomination will be treated in the strictest confidence.

4. Take a copy

We suggest that you keep a copy of this document with your own private papers.

5. Data Protection

The Trustee Company will hold personal data provided by you (and, where appropriate, by third parties such as the AA as your employer/former employer) for the purpose of calculating and providing your benefits and your dependants' benefits under the AA Pension Scheme.

The Trustee Company needs to use your personal data:

1. To fulfil its legal obligations, such as giving you specified information about your benefits as required by pension legislation; and
2. To meet its legitimate interests to administer the AA Pension Scheme efficiently and to pay benefits to you and your dependants in accordance with the Scheme rules.

The Trustee Company may share your personal data with others (within the United Kingdom or in any other country) where it thinks it is necessary or desirable to do so in connection with the administration of the AA Pension Scheme. In particular the Trustee Company may make the information available to its professional advisers, to the Scheme's administrators and to any other persons who may become responsible for providing benefits. It may also make this information available to the AA.

The Trustee Company has measures in place to protect the security of your personal data and keep it confidential.

You can find out more about how the Trustee Company will use your data by reading the Trustee Company's privacy notice, which can be found at www.AApensions.com/privacy-policy. If you would like a copy of the privacy notice, please request one using the contact details below.

Note 1: Sensitive personal information, such as medical reports, Expression of Wish forms and Dependant's Nomination forms, will remain confidential and will be disclosed only when the Trustee Company considers it appropriate to do so.

Note 2: Payment of lump sum benefits are dealt with separately - see the Expression of Wish form.

A Dependant means a person (except a Spouse, Civil Partner or Child) who is financially dependent on a Member, Early Leaver or Pensioner to a substantial extent immediately prior to his death.

DECLARATION - TO BE SIGNED BY THE MEMBER

To AA Pensions Trustees Limited I wish the Trustee Company to consider paying a pension to the person nominated by me overleaf. I confirm that the person nominated is financially dependent on me and has been since the date shown.

By signing this form I acknowledge that I have read the statement entitled Data Protection set out at Note 5.

This form cancels any previous Dependant's nomination form completed by me.

Signature

Date

DECLARATION - TO BE SIGNED BY THE PERSON WHO HAS BEEN NOMINATED

By signing this form I acknowledge that I have read the statement entitled Data Protection set out at Note 5.

Signature

Date

If you have any questions about your Scheme pension, please contact the AA Pensions team using the details below.

Telephone: 0345 850 6406 | Email: AA.pensions@aon.com | Web: www.AApensions.com