

NOMINATION OF BENEFICIARY

Original form should be retained by the trustee, with a copy provided to Perpetual.

1. Fund and member details (must be completed)

| |
|--------------------------|
| superannuation fund name |
| account number |
| member name |

2. Beneficiary details (must be completed)

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

If you want all or part of the benefit to be paid to your estate (and distributed in accordance with your Will) you should write 'Legal Personal Representative' in the row headed 'name' and write the relevant percentage in 'allocation (%)'.

If you have selected a reversionary pension in section 5 of the application form, binding nominations are not available to you.

Nomination Type (please select one only) binding **OR** non-binding (please complete Option 1 only)

Option 1 – Primary beneficiary only

Beneficiary 1

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Beneficiary 2

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Beneficiary 3

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Beneficiary 4

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | Total 100% |

If a primary beneficiary nominated to receive a benefit predeceases you or if a person nominated is not your dependant or Legal Personal Representative (LPR) at the time of your death, that person's benefit will be **(please select only one of the following options)**:

- distributed equally amongst the surviving nominated dependants and/or nominated LPR. If there are no surviving nominated dependants or nominated LPR, it will be paid at the trustee's discretion,
- OR** distributed to my LPR,
- OR** distributed in accordance with the trustee's discretion.

2. Beneficiary details (continued)

Option 2 – Single primary beneficiary and alternate beneficiary. If you select this option the Nomination Type must be Binding. (Please ensure that you complete this entire section, otherwise the binding nomination rules overleaf will apply).

Primary beneficiary

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Should your primary beneficiary predecease you, your benefit will be paid to the alternate beneficiaries in accordance with the below allocations.

Alternate beneficiary 1

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Alternate beneficiary 2

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Alternate beneficiary 3

| | |
|--------------------|----------------|
| name | |
| relationship to me | allocation (%) |
| date of birth | |

Alternate beneficiary 4

| | | |
|--------------------|----------------|------|
| name | | |
| relationship to me | allocation (%) | |
| date of birth | | |
| | Total | 100% |

If an alternate beneficiary nominated to receive a benefit predeceases you or if a person nominated is not your dependant or LPR at the time of your death, that person's benefit will be **(please select only one of the following options. If you do not complete the following section the binding nomination rules overleaf will apply):**

distributed equally amongst the surviving nominated dependants and/or nominated LPR. If there are no surviving nominated dependants or nominated LPR, it will be paid at the trustee's discretion,

OR

distributed to my LPR,

OR

distributed in accordance with the trustee's discretion.

3. Declaration by member (must be completed)

I direct the trustee to distribute the benefit payable in respect of me in the event of my death in accordance with this form. This nomination form supersedes any previous nomination of beneficiary.

I acknowledge that I have read the binding nomination rules below, and that my nomination complies with these requirements.

| | | |
|------------------------|----------------------|------|
| signature of member | <input type="text"/> | date |
|------------------------|----------------------|------|

4. Declaration by witnesses (Binding Nomination only)

We, the undersigned, declare that we are at least 18 years of age and that this notice was signed by the member in our presence. (Please ensure that the date each of the witnesses signs this form is the same date as the member signs, otherwise this nomination will not be valid).

Witness 1

| | | | |
|---------------------------|----------------------|----------|--|
| name | <input type="text"/> | | |
| address | <input type="text"/> | | |
| suburb | state | postcode | |
| country | <input type="text"/> | | |
| signature of witness 1 | <input type="text"/> | date | |

Witness 2

| | | | |
|---------------------------|----------------------|----------|--|
| name | <input type="text"/> | | |
| address | <input type="text"/> | | |
| suburb | state | postcode | |
| country | <input type="text"/> | | |
| signature of witness 2 | <input type="text"/> | date | |

Important notice for beneficiary nominations

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

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

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

General rules

- In order to be effective, a binding nomination must be signed by two (2) witnesses who are at least 18 years old and who are not named in this nomination form. Also, in order to have effect, this form must be received by the trustee.
- Only your dependants or LPR are eligible to receive your death benefit. Eligibility of a nominated person is determined at the date of your death.
 - Your binding nomination will cease to have effect if you subsequently marry, remarry, divorce, commence or terminate a de facto relationship (as defined in the Family Law Act 1975 (Cth)) or have a child.
- If you wish to amend or revoke your binding nomination, you may do so by providing a notice to that effect to the trustee, witnessed in the same manner as your original nomination (i.e. by two (2) persons over the age of 18 years who are not named in the nomination form). Perpetual will provide a form for this purpose, upon request.

4. Declaration by witnesses (continued)

- You must provide all details requested in this form. If you do not, the trustee may need to contact you to obtain 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 an allocation for all of the nominated persons, your entire death benefit will be distributed equally amongst those persons nominated who are eligible to receive it. If you do specify allocations in respect of all nominated persons but the sum of those allocations is other than 100%, the allocations will be adjusted proportionately amongst your nominated persons.
 - If you specify an allocation in respect of some but not all of the nominated persons, the residual amount will be distributed equally amongst those nominated persons in respect of whom no allocation is specified. In the event there is no residual amount, no benefit will be paid to those persons in respect of whom no allocation is specified.

Additional rule applying to Option 1

- If a dependant nominated to receive a benefit predeceases you or if a person nominated is not your dependant or LPR at the time of your death, and you have not specified otherwise in this form, that person's benefit will be distributed equally amongst your surviving nominated dependants and/or LPR. If you have no surviving nominated dependants or current LPR, your death benefit will be paid in accordance with the trustee's discretion.

Additional rule applying to Option 2

- If a dependant nominated to receive the benefit predeceases you or if the person nominated is not your dependant or LPR at the time of your death, that person's benefit will be distributed to the alternate beneficiaries in accordance with the allocations specified in this form. Should one or more of the alternate beneficiaries nominated to receive a benefit predecease you or if a person nominated is not your dependant or LPR at the time of your death, that person's benefit will be paid in accordance with the selection made in this form. If you have not made that selection in this form, that person's benefit will be distributed equally amongst the surviving nominated dependants and/or LPR. If there are no surviving nominated dependants or current LPR it will be paid in accordance with the trustee's discretion.