

National Grid UK Pension Scheme

NOMINATION BY MEMBER OF A DEPENDANT

Rule 5 of the Scheme provides for a pension to be paid to a Dependant following the death of a member. A pension will automatically be paid to your spouse or registered civil partner. If you are not married or do not have a surviving registered civil partner it may be possible for the Trustees to pay a pension to someone who was dependent on you (see definition below). The nomination form below is for you to notify the Trustees of any dependant you may have.

Definition of Dependant:

A Dependant is a person who is financially dependent on or interdependent with you as at the date of your death. This may be someone, such as a partner or an aged parent. You cannot nominate a child unless they are permanently incapable of financial self support through a physical or mental handicap.

NB. Your spouse or registered civil partner will be automatically treated as your Dependant and you do not need to complete this form. No other Dependant's pension will be payable.

To: The Trustees

I _____ (Full Name in Capitals)
Address _____
Home E-Mail Address.....
Hereby nominate _____ Date of Birth _____
Address _____
Relationship to Me _____
as the person in favour of whom I would like the Trustees to exercise discretion and award the Dependant's pension by virtue of Rule 5.
I fully understand that the Trustees are not bound by my wishes and that the opinion of the Trustees shall be final as to whether or not the nominated person satisfies the eligibility conditions for treatment as a Dependant as at the time of my death. Further, I understand that the Trustees may require and rely upon such other statements made by such a person or a Member and such other evidence as they may consider appropriate. I understand that if I am married at the date of my death or have a surviving registered civil partner my spouse or surviving registered civil partner will receive the Dependant's pension irrespective of this nomination which will be of no effect. I also understand that the Trustees may delegate the above powers and discretions to such other persons as they think fit.
I understand 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. I understand that the Trustees 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. I also understand that they may disclose this information to any professional advisers and to other persons or bodies who may become responsible for paying benefits from the Scheme.
Signed _____
Date _____ National Insurance No. _____

Witness to your signature (who must not be a nominated person or a relative):

Name _____ Address _____
Date _____ Signature _____

PLEASE NOTE: You may change your nominated Dependant at any time by completing a new form.

Please return the form to: National Grid UK Pension Scheme, UK Pensions Operations
PO Box 3604, Wokingham, RG40 9JA