Nomination of beneficiary form

Scheme Name: Reflexoak Limited Executive Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Joannis Savva

Date of birth: 28-Apr-1948

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

Name: GEORGIA SAVVA Address: 60 THE WOODLANDS	Name: JOANNA SAVVA
Address: 60 THE WOODLANDS	Address 60 TUE WOODLANGE
SOUTHGATE LONDON N14 5RX	SOUTHGATE
LONDON N14 5KX	LONDON N/4 5RX
Proportion % 33 ½ /	Proportion % 33 \ \frac{1}{3} \ \frac{1}{6}
3 /0	223/0
Name: MARIA SAVVA	Name:
Address: 13 OLDFARM AVENUE	Address:
SOUTHCATE	
Proportion % LONDON N14 50R	
Proportion %	Proportion %
33 20/	
3/0	

Declaration

I confirm that:

i) this supersedes all previous beneficiary nominations; and

ii) I may revoke this request at any time by submitting a new form to the scheme

Administrator

Signature of member:

Date: 15/10/2024

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Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.

Nomination of beneficiary form

Scheme Name: Reflexoak Limited Executive Pension Scheme (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Andros Kleanthis Ktorides

Date of birth: 01-Aug-1957

In the event of my death, I, the member of the scheme in trust, request that the funds should be paid to (please refer to the notes below):

Name: NIKOLAS IZTORIDES Address: 14, SOVERBIGN PARK ST. ALIS AND	Name: Address:
Proportion % 100	Proportion %
Name: Address:	Name: Address:
Proportion %	Proportion %

Declaration

I confirm that:

i) this supersedes all previous beneficiary nominations; and

ii) I may revoke this request at any time by submitting a new form to the scheme

Administrator

Signature of member:

> Date: 19/10/24

Notes:

The member's estate cannot be nominated.

If the member does not complete a nomination form the death benefit would be payable to (or may be applied for the benefit of) such one or more of the member's dependants or named class as the nominated trustee decides, acting in accordance with the governing Trust Deed and Rules.