

Nomination of beneficiary form

Scheme Name: The Smart Family Investment Company Executive Pension (hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Rhodri Hopkin Thomas

Date of birth: 06 September 1972

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):

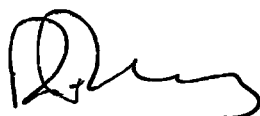
Name: SUZANNE THOMAS Address: 57 CRISPIN & GASZCARTLE, LOWBLEDGE CH71 70G Proportion % 100	Name: Address: Proportion %
Name: Address: Proportion %	Name: Address: Proportion %

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: **17/10/2018**

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.