

Nomination of beneficiary form

Scheme Name: **McGrane Haulage Limited UK Occupational Pension Scheme 2**
(hereinafter referred to as the scheme)

Personal details:

Full name including title: Mr. Michael McGrane

Date of birth: 23rd December 1958

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: <u>Carmel McGrane</u> Address: <u>32 East Bridge St,</u> <u>Ennis Killen</u> <u>CO. Fermanagh.</u> Proportion % <u>100%</u>	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:

M McGrane

Date:

22/07/13.

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.