

Deed of Appointment made on this day, the _____ day of _____ 20 _____

Between The Trustees of the Quartermain Retirement Scheme, (in this Deed called "Quartermain Trustees") acting as trustees of the Quartermain Retirement Scheme (in this Deed called "QRS") a Scheme established in Hong Kong carrying Her Majesty's Revenue and Customs Scheme Number QROPS900552.

And The Trustees/Administrators of the WOODVILLE SSAS (in this Deed called "Receiving Administrators") acting on behalf of a UK Registered pension plan called WOODVILLE SSAS (in this Deed called ("Receiving Scheme")) a registered UK pension plan registered in the UK as a Registered Pension Scheme approved under Part 4 of the Finance Act 2004 with PSTR number 20000332RE.

Whereas:

- (i) This Deed is supplemental to the trusts of QRS and its rules on transfer of a member's entitlement to another registered pension scheme;
- (ii) Melanie Claire Legge ("Mrs Legge"), being a member of QRS, has requested the Quartermain Trustees, to transfer all her entitlement to the Receiving Administrators, namely, the Personal Investment Management Service (PIMS) policy as specified in the Schedule;
- (iii) The trusts of the Receiving Scheme include a trust power to receive a transfer from the QRS of the member's entitlement;
- (iv) Authorized persons representing respectively the Receiving Administrators and the Quartermain Trustees, have exchanged communications to verify the origin and quality of the entitlement money; to verify the legal status of the QRS and the Receiving Scheme; and to verify the legal efficacy of a transfer by this Deed.

Now this Deed witnesses as follows:

- 1) Acting pursuant to its powers by the trusts of the QRS, the Quartermain Trustees hereby transfer to the Receiving Administrators, all the entitlement of Mrs Legge in the QRS to the Receiving Administrators, namely the PIMS as specified in item 1. Of the schedule.
- 2) The Receiving Administrators, shall fully indemnify the Quartermain Trustees referencing unauthorized payments (per PTM130000) against any and all claims, losses and demands made by Her Majesty's Revenue and Customs, Mrs Legge and any persons or third parties relating to or arising from matters referred to therein, from the date of the transfer.
- 3) The administrative charges detailed in item 2. of the schedule shall be withdrawn from the said entitlement prior to transfer as a transfer out charge.
- 4) Quartermain Trustees confirm the following in respect of the entitlement of Mrs Legge in QRS as at the date and year herein written:
 - No lump sum payments have been paid out of the entitlement
 - No income has been paid out of the entitlement

THE SCHEDULE

1. RL360 Personal Investment Management Service No. PM10004511 in the name of Trustees of the Quartermain Ret Sch Re: Melanie Claire Legge, issued by RL360.
2. Administrative charges to be deducted from the above policy prior to transfer are detailed below:

Description	Amount
Establishment Fee (o/s 07/11/2016)	£295
Administration Fee (o/s 07/11/2016)	£295
Administration Fee (o/s 07/11/2017)	£295
Administration Fee (o/s 07/11/2018)	HKD 4,950 (approx. £495)
Transfer fee	HKD 9,950 (approx. £995)

Executed as a Deed the day and year herein before written.

By the Trustees of the

) M. Legge

_____)
in the presence of:)

Witness name: STACY LUNNON

Witness capacity QFA



By the Trustees of the
Quartermain Retirement Scheme
in the presence of:

) M. Legge
)

Witness name: STACY LUNNON

Witness capacity QFA

