NATIONAL GRID UK PENSION SCHEME (NGUKPS) NOMINATION BY MEMBER OF A DEPENDANT

Did you know you can complete these details online? See the back page for instructions on how to do this.

Member Name:	Member Reference:		
Date of Birth:	/ /		
Your Home Address:			
(in capitals)			
Email Address:			
Liliali Addiess.			
To the Trustees of the	NGUKPS (the "Trustees")		
	I nominate the person nam on and award the Dependan		
Name	Address	Date of Birth	Relationship
	arried or in a registered civ registered civil partner will a		
Declaration			
	tood the notes overleaf and ayment of a Dependant's pe		bove individual to be
Signed:	Date:		
Witness to your signa	ture: (please read the accord	mpanying notes for further	information)
Name:			
Address:			_
Signed:	Date:		

NATIONAL GRID UK PENSION SCHEME (NGUKPS) NOMINATION BY MEMBER OF A DEPENDANT ACCOMPANYING NOTES

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 (please see the definition below) and this form is for you to notify the Trustees of the NGUKPS (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 disability.

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.

By completing and signing this form:

- I understand that the Trustees are not bound by my wishes and that it is at their discretion as to whom should be awarded the Dependant's pension
- I understand that by me providing personal information about the individual I nominate, the Trustees will use it for the purposes of determining the award of any Dependant's pension payable upon my death
- I understand that if I am married or in a registered civil partnership at the date of my death, my spouse/civil partner will receive the Dependant's pension irrespective of this nomination, which will cease to have effect
- I understand that the information I am providing to the Trustees on this nomination may be special categories of personal data
- I understand the Trustees can disclose the information contained on this form to their appointed professional advisers as they deem necessary
- I acknowledge that the information I am providing will be retained by the Trustees for as long as necessary in order to ensure the proper administration of the Scheme.

Witness Signature

You must only sign this form in the presence of a witness. The witness will need to complete the witness section at the same time. A witness can be any person **excluding** the person nominated on the form or a relative.

Updating Your Nomination

You can change your nomination at any time. You can do this securely online. This will update your records immediately and you will be able to log on and review or change your nomination at any time.

To update your nomination online log on to My Online Services at https://myonlineservices-nationalgridpensions.com

If you complete a paper copy form, please send the original to UKPO and keep a copy for your own records. Please note details of your nomination submitted using a paper form will not be shown on your online account.

Please complete your nomination online or return your completed form to: National Grid, UK Pensions Operations, PO Box 3604, Wokingham, RG40 9JA