



AIA SINGAPORE PRIVATE LIMITED
REVOCATION OF APPOINTMENT OF TRUSTEE
NOTICE OF DEATH OF TRUSTEE
APPOINTMENT OF NEW OR ADDITIONAL TRUSTEE(S) (S73 CLPA POLICY)

Particulars of Insured and Policy Owner

Name of Insured

NRIC/Passport/FIN No.

Name of Policy Owner *(if different from Insured)*

NRIC/Passport/FIN No.

Name of surviving/continuing Trustee(s) *(if different from Policy Owner)* *

NRIC/Passport/FIN No.

* For additional surviving/continuing Trustees, please insert particulars in additional sheets to be attached to this Form.

Policy Number

A. Notice of Revocation of Appointment of Trustee

I, the abovenamed Policy Owner, of the above Policy, hereby give notice to revoke the appointment of the person(s) named in Section B as Trustee(s) as previously appointed in accordance with Section 73 of the Conveyancing and Law of Property Act, Chapter 61, Singapore ("CLPA") for the above Policy ("Outgoing Trustee(s)").

Please tick one of the boxes below.

- As there are remaining Trustee(s) in this Policy, I do not wish to appoint a new Trustee(s) in place of the Outgoing Trustee(s).
- By this memorandum, following the revocation of appointment of Trustee(s) named in Section B below, I, hereby appoint the person(s) named in Section E as the new Trustee(s) of the above Policy, such appointment to take effect immediately following the revocation, with similar powers as granted to Trustees previously appointed under Section 73 of the CLPA.

B. Signature and Name(s) of Trustee(s) Whose Appointment is Revoked

I/We hereby agree to the revocation of appointment of myself/ourselves as trustee(s) of the above Policy.

Signature of Trustee 1 or whose appointment is hereby revoked

Date

Signature of Trustee 2 or whose appointment is hereby revoked

Date

Name of Outgoing Trustee 1

Name of Outgoing Trustee 2

PT0022345 (12/2014 01/2017 02/2023)



C. Notice of Death of Trustee

I, the abovenamed Policy Owner, hereby give notice of the death of the trustee whose particulars appear as follows:

(Please insert particulars and attach supporting documents such as Death Certificate or certified extract.)

Name of Deceased Trustee

Date of Death

Name(s) of Administrator or Executor of Estate of Deceased Trustee (if applicable)

Please tick one of the boxes below.

- As there are remaining Trustee(s) in this Policy, no new Trustee will be appointed in place of the deceased Trustee.
- By this memorandum, the surviving or continuing Trustee(s) or their personal representative(s) hereby appoint(s) the new Trustee(s), whose particulars and signature(s) appear in Section E and signature(s) below in place of the deceased Trustee, such appointment to take effect immediately following the death of the deceased Trustee.

D. Appointment of New or Additional Trustee(s)

- By this memorandum, I hereby appoint the person(s) named in Section E as the additional or new Trustee(s) of the above Policy, such appointment to take effect as of the date of the Consent of the new or additional Trustee(s) as specified next to their respective signatures, with similar powers as granted to trustees previously appointed under Section 73 of the CLPA.

E. Consent of New Trustee(s) to be Appointed

I/We, expressly consent to act as trustee(s) in respect of the above Policy. I/We further:-

- 1) understand and agree that should a Relevant Person be found at any time to be a Prohibited Person, AIA Singapore is entitled, at its absolute discretion and without any liability to me/us, to (i) decline, block, suspend or cancel this application or any request, instruction, or transaction including any payment, transfer or receipt of money; (ii) decline to provide cover or to pay any claim or benefit under the Policy; and (iii) immediately terminate or void the Policy. AIA Singapore's decision in exercising this right shall be final. This right may only be waived in writing; no delay or failure in exercising this right shall be deemed as a waiver of the same. "Relevant Person" includes (a) persons and entities who are the policy holders, insured persons, beneficiaries, trustees, payees, or assigns; (b) their beneficial owners or affiliates; (c) (in the case of an entity) their directors, partners, or direct / indirect shareholders or persons having executive authority, or (d) natural persons appointed to act on their behalf. "Prohibited Person" includes a person or entity that is subject to any sanction, prohibition or restriction administered by any regulatory authorities in any country or jurisdiction, such that the provision of such cover, payment of such claim or provision of such benefit may in AIA Singapore's opinion expose it to any, or any risk of, sanction, prohibition or restriction. As an ongoing obligation, I/we will immediately inform AIA Singapore if there are any changes to the identities, status, constitution, establishment, particulars and identification documents of these Relevant Persons. I/we will indemnify AIA Singapore and hold it harmless from and against any and all related losses, damages, costs and/or expenses suffered and/or incurred, including but not limited to legal costs.
- 2) agree and consent to furnish any information and/or document(s) requested for by AIA Singapore for the purpose of processing this form, including but not limited to information and/or document(s) in connection with the paragraph above on Prohibited Persons, and further understand and agree that AIA Singapore is entitled not to accept or process this form should such information or document as required be withheld or is not furnished; and
- 3) authorise, agree and consent to AIA Singapore, its associated persons/organisations, its and their third party service providers and its and their representatives, whether within or outside Singapore (collectively "**AIA Persons**") to collect, use, disclose, store, retain and/or process (collectively, "**Use**") all personal data and information ("**Personal Data**") that had/has been provided to AIA Persons and/or that AIA Persons possess about me/us (whether from me/us or a third party), in the manner and for the purposes described in the AIA Personal Data Policy ("**PD Policy**"), including but not limited to, processing of this Application/form and/or to provide subsequent advice or services to me/us in relation to this Application/Policy/form/AIA Vitality Programme and/or any other existing or future policy/policies/programmes that I/we may hold/participate with AIA Singapore. Without prejudice to the foregoing, I/we agree to comply with the terms of the PD Policy, including where such PD Policy is amended from time to time by AIA Singapore in accordance with its terms. Where Personal Data of another person is disclosed by me/us, I/we represent and warrant that I/we have obtained the consent of the individual concerned, except to the extent such consent is not required under relevant laws: (i) to collect such Personal Data; (ii) to disclose such Personal Data to the AIA Persons; and (iii) for the AIA Persons to Use such Personal Data in the manner and for the purposes described in the PD Policy. I/We hereby specifically waive (on our own behalf and on behalf of each such other person, and I/we represent and warrant that such other person has granted me/us authority to so waive) any right to bring a claim of any nature against any of the AIA Persons in respect of any above-mentioned Use and/or any Use of Personal Data in the nature of or for any of the purposes described above or in the PD Policy. I/We hereby agree to indemnify AIA Persons for all losses and damages that AIA Persons may suffer in the event that I/we are in breach of any representation and warranty provided by me/us herein. This authorisation shall bind my/our successors and assignees, and remains valid, notwithstanding death, irrespective of whether or not my/our Application/form is accepted by AIA Singapore. A photocopy of this authorisation shall be valid and effective as the original.

Signature of NEW Trustee 1

Date

Particulars of NEW Trustee 1

Name of new Trustee NRIC/Passport/FIN No.

Occupation Contact No.

(Country Code) (Area Code + Telephone Number)

Address of new Trustee

Foreign Permanent Residence Address *(If not applicable, please state "Nil")*

Declaration on U.S. Person Status

I/We hereby declare and agree that I am/we are not a "U.S. person" for U.S. federal income tax purposes and that I am/we are not acting for, or on behalf of a U.S. person. I/We understand that AIA Singapore, believing this statement to be true, will rely on it and act on it. In the event this statement is false, AIA Singapore reserves the right and shall be entitled to cancel or terminate this Policy/Policies and pay reasonable compensation to me/us in consideration of such cancellation or termination as may be required under Singapore laws.

I/We agree to notify AIA Singapore within 30 days of any change in my/our status as a U.S. person for the purposes of U.S. federal income tax. I/We agree to indemnify AIA Singapore in respect of any false or misleading information regarding my/our "U.S. person" status for U.S. federal income tax purposes.

I/We hereby declare and agree that I am/we are a "U.S. person" for U.S. federal income tax purposes.

I/We agree to notify AIA Singapore within 30 days of any change in my/our status as a U.S. person for the purposes of U.S. federal income tax. I/We agree to indemnify AIA Singapore in respect of any false or misleading information regarding my/our "U.S. person" status for U.S. federal income tax purposes.

Note: Please submit W-9 form to us.

Declaration On Common Reporting Standard

I/We acknowledge that AIA Singapore Private Limited (AIA Singapore) is a reporting Singaporean financial institution as defined in the Income Tax (International Tax Compliance Agreements)(Common Reporting Standard) Regulations 2016 with reporting obligations to the Comptroller of Income Tax (Comptroller) under the Income Tax Act, Chapter 134, Singapore (Income Tax Act), and its regulations. I/We warrant that the information provided in this Application Form is true, complete and correct and understand and agree that AIA Singapore will rely on such information given by me/us in fulfilling its reporting obligations to the Comptroller.

Where I/we have furnished information concerning a third party (including but not limited to a Controlling Person), I/we confirm that such information has been provided to me/us directly or indirectly by the third party, and I/we know or have reason to believe that such information is not false or misleading in any material particular.

I/We understand and accept that should any information furnished by me/us be known to be false or misleading in any material particular, I/we may be prosecuted under the Income Tax Act for an offence which carries a penalty of a fine of up to S\$10,000 and/or imprisonment of up to two (2) years or such other penalties as may be prescribed under the Income Tax Act or its regulations, or any re-enactment or replacement thereof, at the time of commission of the offence.

I/We further undertake to notify AIA Singapore within 30 days of any change to my/our country of residence for tax purposes or TIN (if any), and to complete, sign and submit to AIA Singapore my/our relevant particulars in the format prescribed by AIA Singapore in order for it to fulfil its reporting obligations under the Income Tax Act. I/we further undertake to provide AIA Singapore any documents and information that may be reasonably required in relation to the change of my/our country of residence for tax purposes.

I/We acknowledge and accept that AIA Singapore will rely on the self-certification relating to the Policyholder's country of tax residence contained in this Application as applicable to all policies and products issued to the same person(s), and any information in any earlier self-certification inconsistent with the information provided above will be disregarded for the purposes of fulfilling its reporting obligations to the Comptroller.

Note: Do note that a separate Self-Certification Form is required for the Trustee.



Signature of NEW Trustee 2

Date

Particulars of NEW Trustee 2

Name of new Trustee NRIC/Passport/FIN No.

Occupation Contact No. (Country Code) (Area Code + Telephone Number)

Address of new Trustee

Foreign Permanent Residence Address (If not applicable, please state "Nil")

Declaration on U.S. Person Status

I/We hereby declare and agree that I am/we are not a "U.S. person" for U.S. federal income tax purposes and that I am/we are not acting for, or on behalf of a U.S. person. I/We understand that AIA Singapore, believing this statement to be true, will rely on it and act on it. In the event this statement is false, AIA Singapore reserves the right and shall be entitled to cancel or terminate this Policy/Policies and pay reasonable compensation to me/us in consideration of such cancellation or termination as may be required under Singapore laws.

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I/We hereby declare and agree that I am/we are a "U.S. person" for U.S. federal income tax purposes.

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Note: Please submit W-9 form to us.

* If insufficient space because more than 2 new/additional Trustees are appointed, please use additional sheets to be attached to this Form.

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Where I/we have furnished information concerning a third party (including but not limited to a Controlling Person), I/we confirm that such information has been provided to me/us directly or indirectly by the third party, and I/we know or have reason to believe that such information is not false or misleading in any material particular.

I/We understand and accept that should any information furnished by me/us be known to be false or misleading in any material particular, I/we may be prosecuted under the Income Tax Act for an offence which carries a penalty of a fine of up to S\$10,000 and/or imprisonment of up to two (2) years or such other penalties as may be prescribed under the Income Tax Act or its regulations, or any re-enactment or replacement thereof, at the time of commission of the offence.

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I/We acknowledge and accept that AIA Singapore will rely on the self-certification relating to the Policyholder's country of tax residence contained in this Application as applicable to all policies and products issued to the same person(s), and any information in any earlier self-certification inconsistent with the information provided above will be disregarded for the purposes of fulfilling its reporting obligations to the Comptroller.

Note: Do note that a separate Self-Certification Form is required for the Trustee.



Remarks

Empty box for Remarks

Declaration and Authorisation

The parties hereto hereby authorise, agree and consent to AIA Singapore, its associated persons/organisations, its and their third party service providers and its and their representatives, whether within or outside Singapore (collectively "AIA Persons") to collect, use, disclose, store, retain and/or process (collectively, "Use") all personal data and information ("Personal Data") that had/has been provided to AIA Persons and/or that AIA Persons possess about me/us (whether from me/us or a third party), in the manner and for the purposes described in the AIA Personal Data Policy ("PD Policy"), including but not limited to, processing of this Application/form and/or to provide subsequent advice or services to me/us in relation to this Application/Policy/form/AIA Vitality Programme and/or any other existing or future policy/policies/programmes that I/we may hold/participate with AIA Singapore. Without prejudice to the foregoing, I/we agree to comply with the terms of the PD Policy, including where such PD Policy is amended from time to time by AIA Singapore in accordance with its terms. Where Personal Data of another person is disclosed by me/us, I/we represent and warrant that I/we have obtained the consent of the individual concerned, except to the extent such consent is not required under relevant laws: (i) to collect such Personal Data; (ii) to disclose such Personal Data to the AIA Persons; and (iii) for the AIA Persons to Use such Personal Data in the manner and for the purposes described in the PD Policy. I/We hereby specifically waive (on our own behalf and on behalf of each such other person, and I/we represent and warrant that such other person has granted me/us authority to so waive) any right to bring a claim of any nature against any of the AIA Persons in respect of any above-mentioned Use and/or any Use of Personal Data in the nature of or for any of the purposes described above or in the PD Policy. I/We hereby agree to indemnify AIA Persons for all losses and damages that AIA Persons may suffer in the event that I/we are in breach of any representation and warranty provided by me/us herein. This authorisation shall bind my/our successors and assignees, and remains valid, notwithstanding death, irrespective of whether or not my/our Application/form is accepted by AIA Singapore. A photocopy of this authorisation shall be valid and effective as the original.

Signature of Policy Owner

Signature and Date box for Policy Owner

Signature of Surviving/Continuing Trustee(s) other than the Policy Owner

Signature and Date box for Surviving/Continuing Trustee(s)

Signature and Particulars of Witness/FSC/IR

I confirm that this form was completed and signed in my presence.

Signature of Witness/FSC/IR

Signature and Date box for Witness/FSC/IR

Name of Witness

Name of Witness input box

NRIC/Passport/FIN No.

NRIC/Passport/FIN No. input box

Address of Witness

Address of Witness input box

Contact No.

Contact No. input box

FSC Declaration (To be completed by FSC Only)

FSC/IR's Name

FSC/IR's Name input box

FSC/IR's Code

FSC/IR's Code input box

FSC/IR Unit Name

FSC/IR Unit Name input box

Mobile No.

Mobile No. input box

This Form is provided for the convenience of policy owners only and AIA Singapore is not responsible for the validity, legality or sufficiency of this Form. Policy Owners are advised to consult their own legal advisers.

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To avoid any delays, please also ensure that your signature is executed in the same manner as our records. You may want to refer to the application form in your contract for a specimen of the original signature.

Indicated your Policy No(s)?
 Signed and dated all forms/letters?
 Obtained the name, I/C no, & signature of a witness who is not related to you?

Have you

Please fold along dotted line



Postage will be paid by addressee. For posting in Singapore only.

BUSINESS REPLY SERVICE

PERMIT NO. 06134



AIA Singapore Private Limited

POLICY SERVICES

3 Tampines Grande #09-01

AIA Tampines

Singapore 528799

