

**BAE SYSTEMS PENSION SCHEME
DEPENDANT NOMINATION FORM**

After reading the notes below, you may wish to send this form to BAE Systems Pension Scheme, PO Box 1193, Crawley, West Sussex, RH10 0FY.

Name of Member.....
Pension Payroll Number.....
Date of birth / / National Insurance number.....
Address.....
.....

I, the member named above, having read the notes below, hereby nominate the person named below ("my nominee") who I would wish to receive a pension following an exercise of discretion by the Trustees under Rule 8.2 of the Scheme Rules. I confirm that I believe my nominee would qualify as a Dependant if I were to die now, but I understand that (a) to receive a pension they would need to qualify as at the date of my death; and (b) that whether they receive a pension, and if so its amount, will remain a matter for the Trustees to decide in their absolute discretion (while taking into account this expression of wishes).

NOMINATED DEPENDANT

Surname:..... Title:..... Forenames:

Address:..... Date of birth:

..... Sex: Male/Female

Relationship of dependant to member:

Any other relevant information which you want to draw to the Trustees' attention to assist their consideration:

Signature of member..... Date.....

Notes:

1. The Trustees have a discretion to pay all or some of the pension which would be payable to a surviving spouse following the Member's death to another Dependant of his or hers. This discretion applies whether or not there is a surviving spouse. The Trustees will take into account any expression of wishes by the Member in making their decision, and this form is designed as a vehicle for communicating any such wishes. However, the Trustees will not be bound to follow any nomination.
2. Under the Scheme rules, "Dependant" is defined as a person who is either (a) a child who is under 18 (or between 18 and 23 and in full-time education or vocational training); or (b) a person who, in the Trustees' opinion, was financially dependent on the Member at the date of his or her death. For these purposes financial dependence includes sharing living expenses with the Member, or receiving financial support from him or her, where standard of living would be affected by the loss of the Member's contribution or support.