

DEATH BENEFIT NOMINATION FORM

DEFINED CONTRIBUTION SECTION

Associated
British Foods | Pension
Scheme

If you would like to update your beneficiary information, you can do this through your secure online account at www.abfpensions.com/dc. If you need any help logging in, please contact the team on **0800 090 2267**. Alternatively, you can complete and return this Death Benefit Nomination Form.

YOUR DETAILS

| | |
|--|-----------------------|
| Name: | Date of birth: |
| To help the Pensions Department keep their records up to date and contact you if needed, please supply an email address and / or telephone number. | |
| Email: | Phone number: |

NOMINATION DETAILS

The maximum benefit that can be paid as a tax-free lump sum is known as the Lifetime Allowance (LTA); this includes any benefits from previous pension arrangements. If your benefit exceeds the LTA, we will contact any dependant(s) regarding using some of the proceeds to secure dependants' pensions, which are not restricted by the LTA.

Please indicate your chosen beneficiaries in the table below. You can list your preferred beneficiaries in order, so that if the first beneficiary dies before you, the Trustees will consider the next. If you wish to divide the benefit between more than one beneficiary, you can indicate the proportion of the benefit that you would like each to receive. The total should equal 100%.

| Name | Address | Relationship to you | Death Benefit % |
|------|---------|---------------------|-----------------|
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Please turn over to complete and sign the form.



Please use the space below to provide any additional information that may be useful to the Trustees, particularly if the percentage you have completed is greater than 100%.



DECLARATION

I understand the Trustee will bear my wishes in mind, but it is not legally bound by them. I consent that data about me and my nominated beneficiaries, (including sensitive personal data) may be held, processed and disclosed (including outside the European Union) to third parties for the purposes of administering the Scheme.

Associated British Foods Pension Trustees Limited processes the personal data about you and your nominees collected in this form, in order to administer the plan, as well as for other purposes that are explained in Associated British Foods Pension Trustees Limited’s privacy notice provided, available online at www.abfpensions.com/dataprotection. If you would like to request this in printed form, please contact us.

You can obtain further information about the processing, and your rights in respect of it (including the right to object in certain circumstances) by visiting the privacy notice. You must provide this notice to your nominees if you are providing their personal data.

Once completed and signed, please send your form to the Group Pensions Department at the following address:

Freepost, RTJU-KXYG-BSBY, Group Pensions Department, Associated British Foods plc., 50-51 Russell Square, London, WC1B 4JU

Signature:

Date:

