

Nomination of shares on death

Please use this form to inform us how you would like us to treat your shares in the event of your death.

<u>To: The Secretary, Bishop Wilton Community Shop, Main Street, Bishop Wilton,</u> <u>YO42 1SR - Private & Confidential</u>

You can nominate an individual or individuals (aged 16 or over) or an organisation to whom you wish your shares to be transferred after your death. The Society will respect your wishes insofar as the law and our rules permit.

You can choose to nominate Bishop Wilton Community Shop Ltd which would in effect make it a beneficiary.

Personal details of your nominee(s)

Name(s) of nominee(s): (if more than one nominee please specify percentage of shares after each name):

Address(es) of nominee(s) including postcode and email address(es): (*Please use a separate page if there are more nominees than there is space for here*).

I understand that it may not be possible for the Society to action this request and I and my heirs will not hold the Society responsible for its actions. I understand that these instructions can only be revoked or amended by my giving clear written instructions to the Secretary of the Society at its Registered Address. These instructions override instructions within a Will regarding Bishop Wilton Community Shop Ltd shares.

Your nomination(s) will be kept confidential on the members' register.

Signed as a Deed:	Signature of Independent Witness:
Name (print):	Name of Witness (print):
Date:	Address of Witness (print)
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