

ZF UK Pension

Plan

NOMINATION FORM PRIVATE AND PERSONAL

ZF UK Pension Plan
Barnett Waddingham LLP
3 Devon Way, Longbridge,
Birmingham B31 2TS

Dear Sir

Death Benefits

It may assist the Trustee of the ZF UK Pension Plan to know that it is my wish that any sums payable under the Rules of that Plan as a result of my death should be applied or apportioned for the benefit of my Dependants or Beneficiaries as follows (Please complete this form in BLOCK CAPITALS):

Beneficiary 1

Name: _____
Address: _____
Nature of relationship or dependency: _____
Proportion of benefits: _____ %

Beneficiary 2

Name: _____
Address: _____
Nature of relationship or dependency: _____
Proportion of benefits: _____ %

Beneficiary 3

Name: _____
Address: _____
Nature of relationship or dependency: _____
Proportion of benefits: _____ %

I understand that the Trustee shall not be bound by this letter to act in accordance with my wishes. I understand that the Trustee may hold and process the data contained on this form in order to discharge its duties in respect of this arrangement. These data, which may include sensitive personal information, may be shared with ZF Friedrichshafen AG and any business associated with it, and the Trustee's advisers. These data may also be passed to countries outside of the European Economic Area such as the USA (and these countries may not have equivalent laws to protect this information).

Yours faithfully

Signature: _____ Date: _____

Title: _____ Forename: _____ Surname: _____

Address: _____

Postcode _____

NI Number _____