



CONSENT FORM

Please complete and sign the form below and send to the address detailed below. Please note that:

- Where there is more than one policyholder, all policyholders must sign the consent form.
- Where the policyholder is a trust all trustees must sign, or in the case of a corporate trustee, the appropriate authorised signatories must sign.
- Where the policyholder is a company, the appropriate authorised signatories must sign.

TO: Friends Provident International Limited
Royal Court
Castletown
Isle of Man
IM9 1RA

Bond Number: _____

Policyholder(s): _____

Address: _____

I/We, being the policyholders of the above named policy (the "Policy") hereby agree to each of the policies in the bond numbered above being endorsed by adding the following new clause covering selection of investments. If such a clause already exists I agree to the new clause replacing the existing clause:

Fund Rules: Selection of Investments

You may choose the investments that the policy will hold. Consequently, we shall not be responsible for the investment performance of the policy. Your selection of investments is restricted only to assets which are permitted within Section 517 of the UK Income Tax (trading and Other Income) Act 2005 and any subsequent amendments thereof. For an investment to be permissible under this regulation, it must be structured as follows:

- (a) A UK authorised unit trust within the meaning of section 468 ICTA 1988.
- (b) A UK investment trust, excluding warrants, within the meaning of section 842 ICTA 1988.
- (c) An open-ended investment company (OEIC) within the meaning of section 236 of the UK Financial Services & Markets Act 2000.

(d) Cash, including bank and building society accounts provided it is not held for the purpose of realising a gain on disposal.

(e) An interest in an overseas collective investment* that is as one of the following:

- (i) An open ended investment company
- (ii) A unit trust
- (iii) Any other arrangement which creates rights in the nature of co-ownership.

* "Collective investment" as defined in section 235 of the UK Financial Services & Markets Act 2000

Hedge funds and exchange traded funds are permitted, providing they comply with one of the fund structures above.

Any asset that does not fall within the structures listed above such as equities, fixed interest securities, warrants and derivatives are not permitted under any circumstances.

In addition, the Company reserves the right to refuse any asset at its discretion.

All other terms of your Policy continue with full effect and are not changed by this endorsement.

Signed (all policyholders must sign)

Date _____

Data privacy

We take the responsibility of handling your personal data very seriously and we will only ask you for details required to process your requests to us. Please be aware of our privacy policy - please visit www.fpinternational.sg/legal/privacy-and-cookies.jsp to view the full policy or this can be provided on request from our Data Protection Officer.

Friends Provident International Limited: Registered and Head Office: Royal Court, Castletown, Isle of Man, British Isles, IM9 1RA. Isle of Man incorporated company number 11494C. Authorised and regulated by the Isle of Man Financial Services Authority. Provider of life assurance and investment products. Authorised by the Prudential Regulation Authority. Subject to regulation by the Financial Conduct Authority and limited regulation by the Prudential Regulation Authority. Details about the extent of our regulation by the Prudential Regulation Authority are available from us on request. **Singapore branch:** 182 Cecil Street, Level 17 Frasers Tower, Singapore 069547. Registered in Singapore No. T06FC6835J. Licensed by the Monetary Authority of Singapore to conduct life insurance business in Singapore. Member of the Life Insurance Association of Singapore. Member of the Singapore Financial Dispute Resolution Scheme. Friends Provident International is a registered trademark and trading name of Friends Provident International Limited.