



NOMINATION OF SHARES UPON DEATH

You can use this form to inform us of how you would like us to treat your shares in the event of your death. Completed forms should be returned to The Members' Secretary, Ermington Store & More Ltd, 1 Church St, Ermington, Ivybridge, Devon PL21 9NJ (registered address)

Nomination of shares on your death:

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

You could choose to nominate to donate to Ermington Store & More Limited which would in effect make it a beneficiary under your will.

The society can redeem up to £5000 in shares without needing a Grant of Probate subject to the Society having sufficient funds available.

If you choose not to nominate anyone your executors will deal with your shares as part of the administration of your estate and can apply to have them redeemed

Please tick **one** appropriate box

I choose to nominate a person (aged 16 or over) to whom I wish my shares to be transferred upon my death.	<input type="checkbox"/>
I choose to donate my shares to Ermington Store & More Ltd upon my death.	<input type="checkbox"/>

Personal Details of your Nominee:

First name(s) in full	
Last Name	
Address	
Postcode	

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.

Your details:

Signed as a deed		Date
Full Name in print		

Witnessed:

Signature of witness		Date
Full Name in print		