

Appointment of Trustee or Administrator for a Minor Beneficiary



Return completed form to:

Sun Life Assurance Company of Canada, Group Retirement Services
660 - 1155 Metcalfe Street PO Box 11001, Stn Centre-ville
Montreal QC H3C 3P3

Please PRINT clearly.

Plan Sponsor information

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|----------------------|
| Name of Plan Sponsor |
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Participant information

| | |
|---------------------------------------------------|-------------------------|
| Name of participant (first, middle initial, last) | ID / participant number |
|---------------------------------------------------|-------------------------|

Appointment of a Trustee or Administrator for a minor beneficiary

This appointment applies to this(these) minor child(children) designated as beneficiary under my Group Retirement Savings products.

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|---------------------------|
| Name of minor beneficiary |
| Name of minor beneficiary |
| Name of minor beneficiary |

Note: This form is not suitable for all purposes and you must make sure that it will carry out your intentions before signing.

In Quebec, the Administrator has limited powers and may have to account for its administration to the Public Curator. The powers of the Administrator should be defined, otherwise the Administrator will have the rights and obligations of a tutor.

In Quebec: If the beneficiary(ies) named above is/are a minor residing in the province of Quebec and you wish to name an Administrator other than his/her tutor(s) to administer the amounts payable to the minor(s), complete the section below:

If a Trustee is named, a trust according to Quebec laws must be established.

Any amount payable to the minor beneficiary(ies) during his/her minority will be paid to the individual named hereunder, as Trustee or Administrator for this(these) minor child(children).

Elsewhere in Canada (excluding Quebec): If the beneficiary(ies) named above is/are a minor and you wish to appoint a Trustee for your beneficiary(ies) in accordance with the provisions of the Insurance Act, complete the section below:

Any amount payable to the minor beneficiary(ies) during his/her minority will be paid to the Trustee named hereunder, as Trustee for this(these) minor beneficiary(ies).

Elsewhere in Canada (excluding Quebec), the Trustee may have to account for its administration to the Public Trustee.

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|----------------------------------------------------------------|---------------------------------|
| Name of Trustee or Administrator (first, middle initial, last) | Relationship to the participant |
|----------------------------------------------------------------|---------------------------------|

Payment to the Trustee or Administrator shall discharge Sun Life Assurance Company of Canada. Sun Life Assurance Company of Canada cannot be responsible for the effect or sufficiency of the completed form.

Signature of authorization

| | |
|-------------------------------|------------------|
| Signature of participant X | Date (d / m / y) |
|-------------------------------|------------------|

Group Retirement Services are provided by Sun Life Assurance Company of Canada, a member of the Sun Life Financial group of companies.