USER NOTE: This document is a TEMPLATE ONLY.

Information provided on this template is general in nature and does not constitute legal advice. Individuals must not rely on this information to make a legal decision as it does not take into account their personal circumstances. Before making any decision, we recommend you consult a legal practitioner to consider your particular objectives, circumstances and individual needs. We recommend to attach your ID or passport to document when creating NFT.

LETTER OF WISHES

[#insert your full name here]

LETTER OF WISHES

TO:

The Trustees of my estate, any Trust in my Will and the controllers of any entities

in the [#insert your surname here] Group

(Trustees)

RE: My wishes on death or incapacity

1 ACKNOWLEDGEMENT

I, [#insert your full name here], confirm as follows:

1. I have executed what I believe to be my last will [Will] at the date of this letter of wishes and

acknowledge that my Will determines the way in which my estates will be distributed on death.

2. This letter of wishes in no way revokes or changes the provisions of my Will.

3. While the attached letter of wishes does not, and cannot, change the provisions of my Will, I

EXPRESS THE WISH that my trustees have due regard to these wishes when administering our

estate and controlling the other entities in the [#insert your surname here] Group.

4. While the following document summaries my broad wishes as at the date of signing my Will, I

acknowledge that the circumstances at the date of my death may have changed and I realise

that my trustees will have the ultimate ability and discretion to make their decisions in

accordance with the provisions of my Wills, regardless of the wishes set out in this letter or any

further letter of wishes I may prepare.

5. This communication to my trustees is to be regarded by them as privileged. Copies should not

be given to anyone other than professional advisers unless my trustees decide otherwise or a

Court directs. This paragraph may be quoted to anyone who requests a copy of this letter.

2 SPECIFIC WISHES

2.1 Important contacts

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2.2 Funeral arrangements and organ donation

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2.3 Personal wishes

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2.4 Items of collection, jewellery and sentimental value

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2.5 Parties to be notified (Names, contact number, physical- and email addresses)

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3 NOTES ABOUT BENEFICIARIES AND FAMILY CIRCUMSTANCES

3.1 Family circumstances

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3.2 Beneficiaries

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4 WISHES IN RELATION TO WEALTH MANAGEMENT

4.1 Investment instructions (Please note to provide all passwords and private keys for crypto related assets and consider 2nd F authentication if applicable)

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4.2 Personal wealth

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4.3 Assets in other entities

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4.4 Insurance instructions

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5 CONFIDENTIAL INFORMATION

5.1 Account details

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5.2 Passwords

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6 EXECUTION

SIGNED:

[#insert your full name here]

DATED: