

Nomination Form

Section 1. INSURANCE NOMINATION FORM

I, Mr. /Mrs. /Ms. _____ (Name of employee),
(Employee number - _____), son / daughter of _____
_____, hereby declare through this Nomination Form that the person(s) mentioned
below should be treated as my beneficiary/ies for the Barclays Employee Insurance Program and is entitled to receive the
benefit amount in the event of my death.

Nomination for Group Life Insurance:

Name of the Beneficiary	Relationship with Insured	% of shares to be paid to each beneficiary	If beneficiary is minor, name & address of the guardian who may receive the amount during the minority of the beneficiary

Nomination for Group Personal Accident Insurance:

Name of the Beneficiary	Relationship with Insured	% of shares to be paid to each beneficiary	If beneficiary is minor, name & address of the guardian who may receive the amount during the minority of the beneficiary

In respect of above mentioned Section 1, I hereby solemnly declare that the foregoing statements are true and correct to the best of my knowledge.

****Family means:** Spouse and children of the employee and parents, siblings of the employee or any of them, wholly or mainly dependent on the employee.

Signature of the Insured Member ie Employee

Name

Date

Section 2. NOMINATION FOR PAYMENT OF UNPAID WAGES

I, Mr. /Mrs. /Ms. _____ (Name of employee),
(Employee number - _____), son / daughter of _____
_____, hereby declare through this Nomination Form that the person(s) mentioned
below should be treated as my nominee/ s for payment of any unpaid wages from Barclays * and is entitled to receive the
amount in the event of my death.

Name of the Beneficiary	Relationship with Insured	% of shares to be paid to each beneficiary	If beneficiary is minor, name & address of the guardian who may receive the amount during the minority of the beneficiary

In respect of above mentioned Section 2, I hereby solemnly declare that the foregoing statements are true and correct to the best of my knowledge.

*** Barclays: Please tick / select as appropriate:**

- ☐ Barclays Bank PLC (BBPLC)
- ☐ Barclays Technology Centre of India (BTCL)
- ☐ Barclays Shared Services Private Limited (BSSPL)
- ☐ Barclays Investment and Loans (India) Private Limited (BILIL)
- ☐ Barclays Securities India Private Limited (BSIPL)
- ☐ Barclays Wealth Trustees (India) Private Limited. (BWTIPL)

Signature of the Employee
Name

Date