

Genworth Life & Annuity Genworth Life Genworth Life of New York PO Box 40016 Lynchburg, VA 24506-4016 Tel: 888 GENWORTH (888 436.9678)

Certification of trustee powers

from Genworth Life and Annuity Insurance Company, Genworth Life Insurance Company and Genworth Life Insurance Company of New York[†]

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- Use this form to provide information about a trust.
- Please read this entire form and complete all required fields before signing.
- If more space is needed, attach a separate sheet of paper.

Application, contract or policy	information			
	This form is being completed for an Existing life insurance policy Existing annuity		Application for a life insurance policyApplication for an annuity	
	Application, contract or policy number(s) Use only the spaces needed			
				Date(s) of birth
Trust information	•			•
This section must be completed. In addition, if the trust is a Grantor Trust, please complete the section below.	Trust title, example: Trustee name(s) and			
	•			
	Trust date	Latest amendmen	t date <i>If any</i>	Tax Identification Number (TIN) •
	Transaction requests Any one trustee	must be authorize	ed by Select one	
Grantor Trust information If a Grantor Trust (IRC §§ 671-679), please provide the Grantor name and Social Security Number. For additional grantors, provide names and Social Security numbers on an additional sheet of paper and attach to this form.	If yes, provide the fo Grantor name	○ No Ilowing:		Social Security Number
	Grantor name			Social Security Number
Certification and signatures				
The Genworth Financial companies listed above are referred to as "we" and "us" in this document. The trustee(s) is referred to as "you" in this document.	By signing below, you certify that you have the power under the Trust Agreement to exercise the rights, privileges, options and benefits granted to the Trust pursuant to the terms of the contract(s)/policy(ies) listed above, as issued; and you understand and agree that we are not obligated to verify the trust is in effect or that you are acting within your approved authority when you exercise these rights; jointly and severally indemnify and hold us harmless from any liability for acting according to your instructions under the referenced Trust Agreement; and agree to inform us in writing of any change in the trustee(s), or any change of information provided in this form. For new life insurance policies and for existing policies in states requiring that an insurable interest exist on transfer of issued policies, you agree that only those who have an insurable interest in the life of the Insured/Proposed Insured are now, can or will be beneficiaries of the trust; and have not, and will not, transfer for consideration any interest in the policy to any party who has no insurable interest in the Insured/Proposed Insured. Trustee signature			
	Trustee signature			Date



,Trustee

,Trustee

Date

 $\boldsymbol{\mathsf{X}}$

X

Trustee signature