

University of York Pension Trust Company Ltd

Nomination for the position of member-nominated Director

Nominee's details

Title and full name

Member / employee number

Departmental or home address

Nominee's declaration

I would like to put my name forward as a potential candidate for the position of member nominated director (MND) of the University of York Pension Trust. I understand that if there are more candidates than places available on the board, a secret ballot will be held amongst the contributing and pensioner membership of the Fund to select the MNDs to appoint.

I have read and understood the requirements of MNDs, and agree to abide by them should I be appointed to the Board.

I declare that I am not aware of any circumstances that would prevent me from being a MND.

I authorise the Company Secretary to make background checks as required about my suitability to stand and serve as an MND. I understand that these may include bankruptcy checks, a full DBS disclosure and a check to make sure that I am not a disbarred trustee.

Signed

Date

What to do next

- Completed forms should be sent to The Pensions Office, University of York, Heslington Hall, YO10 5DD