# Selection of Member-Nominated Directors (MNDs) to EDS Trustee LimitedEDS RETIREMENT PLAN / EDS 1994 PENSION SCHEMENOMINATION FORM

Please complete this form and the selection statement if you wish to apply to be a Member Nominated Director of the EDS Retirement Plan or EDS 1994 Pension Scheme (please note that your nominator must be a member of the same pension arrangement as you).

## Part A Declaration of nominee

* I have read the information on trustee roles and responsibilities on the Pensions Regulator's website at [www.thepensionsrequlator.gov.uk](http://www.thepensionsrequlator.gov.uk).
* I declare that the information provided in this form is accurate and that I am not prohibited from being a Director of a pension trustee company in the UK.
* I, being the person named below, consent to my nomination as a director of EDS Trustee Limited.

Nominee’s Name (in block capitals)

Address

E-mail Telephone Number

Signed Dated

I am/am not a deferred member of the Plan (delete as appropriate).

I declare that I am not currently employed by a direct competitor.

My employer (if applicable) is

Their nature of business is

## Part B To be completed by the Nominator

I, the nominator, wish to nominate to act as a
director of EDS Trustee Limited.

I confirm this nominee is a member of the **EDS Retirement Plan / EDS 1994 Pension Scheme** (delete as appropriate) of which I am also a member

Nominator’s Name (in block capitals)

Address

E-mail Telephone Number

Signed Dated

## Selection Statement

## Please complete the election statement overleaf.

# Selection of Member-Nominated Directors (MNDs) to EDS Trustee LimitedEDS RETIREMENT PLAN AND EDS 1994 PENSION SCHEMESELECTION STATEMENT

The selection statement should be a summary of experience/qualifications and reasons for wanting to become a Member-Nominated Director.

The statements of all candidates will be provided to the Selection Panel who will consider these as part of their overall decision process. The Panel will not meet with any candidate who has not provided a selection statement.

The duly completed form should be sent to Victoria Hayter by the 21 February 2020.

It may be posted to:

Victoria Hayter, Secretary to the EDS Trustee

EDS Trustee Limited,

 C/O XPS Pensions Group,

1 Station Hill

Reading RG1 1NB

Or scanned and sent by e-mail to Victoria.Hayter@XPSgroup.com

This form must be received by 21 February 2020.

SELECTION STATEMENT - Please write below (overleaf if required)