**NOMINATION FORM FOR MEMBER-NOMINATED DIRECTOR**

To: The Trustee Directors

I wish to be appointed to the position of Member Nominated Director as notified and in accordance with the provisions set out in the announcement dated **Monday** **25 November 2024**. I confirm that I am an Eligible Member of the Scheme.

I understand that in circumstances where the number of nominations received exceeds the number of vacancies, appointment via a selection panel will be required.

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| --- | --- | --- | --- | --- |
| Signed : |  |  | Date : |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Print Name : |  |  | NI No: |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Nominated by: |  |  | Date : |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Print Name : |  |  | NI No: |  |

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| Nominated by: |  |  | Date : |  |

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| Print Name : |  |  | NI No: |  |

**The deadline for returning this form is Monday 6th January (inclusive).**

**Nominations received after this date will not be valid.**

**This form should be returned with a completed Trustee Director’s Declaration to:**

Caroline Cheetham

Scheme Secretary,

Yorkshire Building Society,

Yorkshire House,

Yorkshire Drive,

Bradford BD5 8LJ

**Nomination Form for Member-Nominated DIRECTOR**

Please summarise below (in no more than 150 words) why you consider you are suitable for the role of MND, including your skills and experiences, your understanding of the MND role and your current knowledge of the Scheme.

Do you consider you have any personal development needs to allow you to act as an MND and/or require any support to allow you to attend at least five meetings per year?

Print Name: ……………………………………

**TRUSTEE DIRECTOR'S DECLARATION**

This declaration is to be given by any person nominated to become a MND of the Trustee Company on or before the date that they are appointed. It is the responsibility of each Trustee Director to advise if they are not eligible to assume and/or continue in their position of Director Trustee.

I confirm that I:

* have never been convicted of any offence involving fraud, theft, deception or other dishonesty unless this is a spent conviction for the purposes of the Rehabilitation of Offenders Act 1974;
* am not an undischarged bankrupt;
* am not the subject of a disqualification order made by the Pensions Regulator;
* have never entered into any voluntary arrangement with my creditors and not been discharged from it;
* am not subject to a disqualification order under the Company Directors Disqualification Act 1986 or to an order made under Section 429(2)(b) of the Insolvency Act 1986; and
* am not under age 18.

I understand that a person is disqualified from acting as a Trustee Director if confirmation cannot be given to ALL of the above statements. A person who purports to act as a Trustee Director while he or she is disqualified, is guilty of an offence and liable on conviction to a fine, or imprisonment, or both.

If subsequent to signing this form I suspect or know that I have become disqualified to act as a Trustee Director I will advise the other Trustee Directors immediately. I understand and acknowledge that a person disqualified from acting as a Trustee Director will be removed (as a Trustee Director).

I hereby confirm that the statements referred to above are true.

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| --- | --- | --- | --- | --- |
| Signed : |  |  | Date : |  |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Print Name : |  |  |  |  |

**This form should be returned with the Nomination Form to:**

Caroline Cheetham

Scheme Secretary,

Yorkshire Building Society,

Yorkshire House,

Yorkshire Drive,

Bradford BD5 8LJ