

NZAS RETIREMENT FUND

MEMBER-ELECTED TRUSTEE DIRECTOR NOMINATION FORM

Please keep a copy of the completed form for your records.
Nominations close at 5pm, Friday 5 August 2022.

Return this completed form by no later than 5pm,
Friday 5 August 2022 to:

Philippa Kalasih
Returning Officer
NZAS Retirement Fund
Mercer (N.Z.) Limited, PO Box 1849, Wellington 6140
Philippa.kalasih@mercero.com

[A] Name of candidate

Full name

[B] To be completed by the member nominating the candidate

I, being a member of the Fund, nominate the member named in Section A above for the position of member-elected trustee director

Full name

Signature

[C] To be completed by one seconder

I, being a member of the Fund, second the nomination of the member named in Section A above for the position of member-elected trustee director.

Full name

Signature

[D] To be completed by the candidate

I, being a member of the Fund, accept nomination for appointment as a member-elected trustee director of the Fund.

I confirm that I am not a 'disqualified person' in terms of section 14 of the Financial Service Providers (Registration and Dispute Resolution) Act 2008 (for example by reason of being an undischarged bankrupt, having within the past 5 years been convicted of a crime involving dishonesty, or being prohibited from acting as a director of a company).

Full name

Signature

Contact address

Home phone

Work phone*

Employer*

Department*

Output team*

Role*

Years of membership of any employer-sponsored superannuation scheme (including the Fund)

Candidate's statement (optional)

As a nominated candidate you may prepare a brief statement (500 words or less) to support your nomination to become a member-elected trustee director, outlining your qualifications and reasons for standing for office. You may wish to include details of where you work, your years of service with the company and your reasons for wishing to be a member-elected trustee director. If you provide a statement and an election is held, the statement will be published and distributed with the ballot papers. Your statement can either be set out below or (if you prefer) typewritten and returned alongside this form.