

University of York Pension Trust Company Ltd.

Nomination for the position of Pensioner Nominated Director (PND)

Nominee's details

Title and full legal name

Membership number

Home postal address

Personal email address

Home / mobile telephone number

Nominee's declaration

I would like to put myself forward as a potential candidate for the position of pensioner nominated director (PND) of the University of York Pension Trust Limited. I understand that if there are more candidates than places available on the Board, a secret ballot will be held amongst the pensioner membership of the Fund to select the PND's to appoint.

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

I declare that I:

- Have not ever been made bankrupt
- Have not ever entered into an Individual Voluntary Agreement (IVA) or other debt management scheme
- Have no criminal convictions related to fraud or other financial dishonesty
- Am not a disbarred Trustee

I confirm that I am not aware of any other circumstance that would prevent me from being a PND.

Continued overleaf...

I authorise the Company Secretary to make background checks as required about my suitability to stand and serve as a PND, which will include a full DBS disclosure.

Signed

Dated

Please return your completed form to:

Pensions Office
University of York
Heslington
York
YO10 5DD