

# Thales UK Pension Scheme (the “Scheme”)

## Nomination Form for a Member-Nominated Director Section 2

Please read the Notes at the end of this form before completing it. (Please use block capitals)

Full Name of MND Nominee \_\_\_\_\_

Home Address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Nominee’s Category (i.e. pensioner or active) \_\_\_\_\_

Nominee’s Section \_\_\_\_\_

Signature of MND Nominee \_\_\_\_\_

Full Name of Proposer \_\_\_\_\_

Proposer’s Section \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Full Name of 1<sup>st</sup> Seconder \_\_\_\_\_

Seconder’s Section \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Full Name of 2<sup>nd</sup> Seconder \_\_\_\_\_

Seconder’s Section \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

## Notes

You may nominate any active or pensioner member from your Section to be an MND, including yourself. An individual cannot be nominated (proposed) or seconded by a member who is not within their Section.

In order to help the members choose between the candidates, it would be helpful if you would provide a short statement that will be included with the ballot papers in the event of a ballot. The statement should not exceed 100 words and can be used to provide a brief comment on your motivation to become a trustee, or to remind members of your role in the Company, or any other comments that would be helpful in enabling the members to make their choice.

An additional page is included with this form for you to provide your statement on.

To minimize contact during the Covid19 crisis it is acceptable that nomination, proposer, 1<sup>st</sup> and 2<sup>nd</sup> seconders can be emailed in on separate forms.

All parts of the Nomination Form must be received by 23th July 2021.

Please return this form duly completed to:

Secretary to the Trustee via email: [philip.cameron@uk.thalesgroup.com](mailto:philip.cameron@uk.thalesgroup.com)

An acknowledgement of receipt will be sent to the Nominee. If you do not receive such acknowledgement within 10 days of submitting the Nomination Form please write immediately to Scheme Secretary at the email address above.

All nominees must complete the Pensions Regulator's Trustee Toolkit (available here - [trusteetoolkit.thepensionsregulator.gov.uk](https://trusteetoolkit.thepensionsregulator.gov.uk)) in order to proceed to the next stage of the selection process. Each nominee must provide a certificate confirming completion of the Toolkit to the Thales Pensions Department by 3th September 2021.

**Personal Statement** (max 100 words)