

## Part A – Details of Nominee

We hereby nominate as a Shareholder Director of Motor Trade Finance Limited for the 2024 election:

**Name (in full) of nominated person** \_\_\_\_\_

**Their MTF Finance national office name or shareholder number** \_\_\_\_\_

## Part B – Nominating Shareholders

**Full name** \_\_\_\_\_

**Motor Trade Finance national office or shareholder number** \_\_\_\_\_

**Signature**

\_\_\_\_\_

**Date**

\_\_\_\_\_

## Part C – Nominee Consent

**Signature of nominated person**

\_\_\_\_\_

**Date**

\_\_\_\_\_

## Instructions for completion – Director Nomination Form

- Please fill in all boxes/sections.
- Specific notes:
  - Any nominee must be a current originating shareholder of Motor Trade Finance Limited.
  - The nominee must confirm their willingness to be a Shareholder Director of Motor Trade Finance Limited.
- Ensure your nomination is received at the offices of Motor Trade Finance Limited no later than 5.00pm, Thursday 22 February 2024.
- Nomination forms can be scanned and emailed to [dan.teau@mtf.co.nz](mailto:dan.teau@mtf.co.nz)