

Shareholder Director’s Nomination Form



Part A – Details of Nominee

We hereby nominate as a Shareholder Director of Motor Trade Finance Limited for the 2021 election:

Name (in full) of nominated person

Preferred name

Their full address

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Their MTF head office or shareholder number

Their contact phone number

Their email address

Part B – Nominating Shareholders

Full name

Motor Trade Finance head office or shareholder number

Signature.....

Date.....

Part C – Nominee Consent (6)

I hereby confirm my willingness to be elected as a Shareholder Director of Motor Trade Finance Limited.

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 18 February 2021.
- Nomination forms can be scanned and emailed to kyle.cameron@mtf.co.nz or mailed to PO Box 885, Dunedin 9054.