

Part A – Details of Nominee

We hereby nominate as a Shareholder Director of Motor Trade Finance Limited for the 2025 election:

Name (in full) of nominated person _____

Their MTF 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, Monday 13 January 2025.
- Nomination forms can be scanned and emailed to dan.teau@mtf.co.nz