

MEMBER NOMINATED DIRECTOR – NOMINATION FORM

Please complete and return this form if you're putting yourself forward for the position of Member Nominated Director (MND). You can complete and sign the nomination form:

- ☐ Electronically then email it to **essar@hymans.co.uk**, or;
- ☐ By hand then post it to the Scheme Administrators: Essar Oil (UK) Pension Scheme, PO Box 27170, Glasgow G2 9NF

Please make sure you have signed this form (either electronically or on the printed form) before sending it back to us. We cannot accept the nomination unless it has been signed by you.

TO THE CHAIR OF THE TRUSTEES OF THE ESSAR OIL (UK) PENSION SCHEME

This is a nomination for
(full name of nominee)

to be an MND of the Scheme. I am an employed-deferred/pensioner (please delete as appropriate) member of the Scheme and am putting myself forward for the position. My signed consent is given below.

CONFIRMATION BY PERSON BEING NOMINATED

I understand the responsibilities and duties of a Trustee Director of the Scheme and accept the role will be for a term of four years (provided I remain eligible to be a Trustee Director during this time). I confirm that I am not prohibited by UK legislation from being a pension Trustee.

I hereby agree to act as an MND for the duration of the term of appointment, if elected.

Signature of nominee:

Date: DD MM YYYY

National Insurance number:

If emailing this form, please send it to **essar@hymans.co.uk**

Please return printed copies to Essar Oil (UK) Pension Scheme, PO Box 27170, Glasgow G2 9NF

We need to receive all forms by 12 noon on Friday 29 August 2025.