



# Member-Elected Trustee Director Nomination Form

Please keep a copy of the completed form for your records. Nominations close at 5pm, Wednesday 2 March 2022.

**Return this completed form to:**  
Philippa Kalasih, Returning Officer  
Westpac New Zealand  
Staff Superannuation Scheme  
Mercer (N.Z.) Limited, PO Box 2897,  
Wellington 6140  
**Philippa.Kalasih@mercero.com**

**Important:** The information provided in this form will be accessed by the Returning Officer and Westpac New Zealand Staff Superannuation Scheme Trustee Limited (Trustee), the trustee of the Westpac New Zealand Staff Superannuation Scheme (Scheme) for the purposes of the member-elected Trustee Director nomination and electoral process for the Scheme. This information may be shared with the administrator for the Scheme, the Trustee's advisers, and other third parties to the extent reasonably required for the above purposes. The information will be held securely and will not otherwise be disclosed to third parties unless required by law or with your consent. If you do not provide the information requested in this form, the Returning Officer may not be able to process your nomination form. You have the right to request access to, and correction of, your information.

**[A] Name of candidate**

Full name

**[B] To be completed by the member nominating the candidate**

I, being an Active Member of the Scheme, nominate the member named in Section A above for the position of member-elected Trustee Director.

Full name

Signature

**[C] To be completed by one seconder**

I, being an Active Member of the Scheme, second the nomination of the member named in Section A above for the position of member-elected Trustee Director.

Full name

Signature

**[D] To be completed by the candidate**

I, being an Active Member of the Scheme, accept nomination for appointment as a member-elected Trustee Director of Westpac New Zealand Staff Superannuation Scheme Trustee Limited, the trustee of the Westpac New Zealand Staff Superannuation Scheme. I confirm that I am not a 'disqualified person' in terms of section 14 of the Financial Service Providers (Registration and Dispute Resolution) Act 2008 (for example by reason of being an undischarged bankrupt, having within the past 5 years been convicted of a crime involving dishonesty, or being prohibited from acting as a director of a company).

I understand that the election will be held in accordance with the Trust Deed for the Scheme, and that decisions of the Returning Officer and the current Trustee Directors on any nomination and electoral process matters requiring determination will be final.

Full name

Signature

Contact address

Mobile phone  Work phone

Employer  Department

Role

Years of membership of any employer-sponsored superannuation scheme (including the Scheme)

**Candidate's statement (optional)**

As a nominated candidate you may prepare a brief statement (500 words or less) to support your nomination to become a member-elected Trustee Director, outlining your qualifications and reasons for standing for office. You may wish to include details of where you work, your years of service with the company and your reasons for wishing to be a member-elected Trustee Director. If you provide a statement and an election is held, the statement will be published and distributed with the ballot papers.