

Member Nominated Trustee Director (MNTD) Selection – Application Form

This nomination form should be completed ONLY if you wish to be considered for selection as an MNTD.

Completed forms must reach Capita, the Scheme administrator, no later than Friday 1 August 2025.

An acknowledgement of receipt will be sent to all candidates.

Please complete all sections.

Personal details

| Title: | | | | | | | | | | | | |
|-----------|-----------|-----------|---------|---------|----------|---------|----------|-------|--------|-------------|-----|--|
| First na | me: | | | | | S | urname: | | | | | |
| Home a | ddress: | | | | | | | | | | | |
| | | | | | | | | | | Post code: | : | |
| Email a | ddress: | | | | | P | hone nui | mber: | | | | |
| Nationa | ıl Insurc | ince nur | nber: | | | | | | | | | |
| Current | membe | r status | (empl | oyee, d | deferre | d or pe | nsioner) | : | | | | |
| Employ | ment lo | cation: | | | | | | | | | | |
| (for defe | erred ar | nd pensi | oner m | embe | rs, this | would | be at da | te of | leavii | ng/retireme | nt) | |
| Approxi | mate do | ates of s | service | in the | Compo | iny: | | | | | | |
| From: | DD | / MM | / YY | ΥΥ | To: | DD | / MM | /[| YYYY | / | | |





Candidate's statement

| Please complete the following. | | | | | | | |
|---|--|--|--|--|--|--|--|
| Please submit your response in typewritten form if possible, attaching any separate sheets if necessary. The reasons I would make a good MNTD are: | | | | | | | |
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Hanson Industrial Pension Scheme, Capita

PO Box 555, Darlington, DL1 9YT Tel: 0345 600 0591 Log in to portal.hartlinkonline.co.uk/hanson and complete the contact us form

Hanson Pension Trustees Limited.

Registered in England & Wales No. 01297941. Registered office: Second Floor, Arena Court, Crown Lane, Maidenhead, Berkshire, England, SL6 8QZ

Hanson Pension Trustees Limited is a private limited company incorporated in England and Wales with registered number 01297941 and registered address Second Floor, Arena Court, Crown Lane, Maidenhead, Berkshire, SL6 8QZ Hanson Pension Trustees Limited is the corporate trustee of the Hanson No. 2 Pension Scheme (PSR number 10013302).

Heidelberg Materials



Declaration of candidate

I confirm that I wish to be considered for selection as a Member Nominated Trustee Director of the Hanson Industrial Pension Scheme.

I confirm that:

- · The details provided on this form are true.
- I am not subject to a statutory disqualification as a trustee of a pension scheme under Section 29 of the Pensions Act 1995.
- I am not prohibited by law from being a director of the trustee company.
- If selected I undertake to complete The Pensions Regulator's "trustee toolkit" within six months of taking the position.

| Signature: | Date: | DD | / | ММ | / | YYYY |
|------------|-------|----|---|----|---|------|
| | | • | | | - | |

Please return this completed form by post or email to:

Hanson Industrial Pension Scheme Capita Pension Solutions PO Box 555 Darlington DL1 9YT

hanson@capita.co.uk

Notes:

- 1. Non-completion of any information requested in the form by the candidate will result in the nomination form being void.
- 2. A candidate may withdraw their nomination at any time.
- 3. The Trustee may seek references at a later stage.