

**Trustee Nomination Form 2019**  
**For the Hewlett-Packard Limited Retirement Benefits Plan (“the Plan”)**

This form must be sent to the Secretary of the Plan Trustee at the address below along with the candidate’s Selection Statement **by 17 June 2019**. Two forms are acceptable – one completed by the candidate including the Selection Statement and one with the name of the candidate and the signature of the member nominating the candidate. The form(s) may be scanned/mailed to the Secretary of Trustees to ensure timely receipt, but original(s) must be received by post.

**Hewlett-Packard Limited Retirement Benefits Plan**  
**Inside Pensions, 42-48 Victoria Street, St Albans, Herts, AL1 3HZ**

**Telephone 01727 733150**  
**Email [hpplan@insidepensions.com](mailto:hpplan@insidepensions.com)**

The Trustee Nomination Form is available on the HP Plan website at: <https://hprbp.com/>

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**To be completed by the candidate:**

I confirm that I am eligible to become a Member Nominated Director (MND) of the above Plan and that I am willing to stand as a MND. I attach a selection statement below. If I am a deferred or pensioner member then I confirm that I am not currently employed by a direct competitor to Hewlett Packard Enterprise.

Full name of candidate:.....

Signed..... Date.....

Please tick as appropriate – I confirm that I am:

An Active member	<input type="checkbox"/>
A Plan pensioner	<input type="checkbox"/>
A Deferred member.	<input type="checkbox"/>

**Deferred and pensioner members of the Plan should complete the following if currently employed:**

My employer is .....

Their nature of business is.....

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**To be completed by the Member nominating a candidate:**

I, as a Member of the Plan nominate:

.....  
(Full name of candidate in block capitals) as MND

Signed ..... Date.....

Full name .....

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**Selection of Member Nominated Director (MND) 2019  
For the Hewlett-Packard Limited Retirement Benefits Plan (“the Plan”)**

**Selection Statement**

**Selection Statement to be completed by the candidate:**

The selection statements of all candidates will be provided to the Selection Panel for consideration as part of their overall decision process. The panel will not meet with any candidate who has not provided a selection statement.

Full name of candidate.....

Address: .....

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Telephone number: .....

Email address: .....

Status (Please tick):

An Active member	
A Plan pensioner	
A Deferred member.	

**Please provide answers to the following questions:**

1. Brief biography including employment history with HP, why you would like to be a MND and what qualities you consider you could bring to the role?
2. Relevant experience?
3. Relevant qualifications, e.g. financial, pensions?