

Close of Nominations

This Nomination Form must be received by the **EDFG Fund Secretary** no later than **5pm on Friday,**

20th March.

Any Nomination Forms received after this time and date will be ruled invalid.



Guidance Notes

Notes for guidance in completing the Nomination Form:

- Any member of EDFG may nominate themselves as a candidate as long as:
 - They are aged over 18.
 - They are an active, deferred or pensioner member. Individuals receiving a spouse's, dependant's or child's pension are not eligible to take part in this election.
 - In the case of a deferred member who no longer works at EDF, you may be ineligible to stand for election, if you work for a competitor company. You will be notified if this is the case.
 - There are also certain circumstances in which a person is disqualified from being a trustee. Please refer to the eligibility requirements on the EDFG website - www.edfgpensions.co.uk
- The safe return of the Nomination Form is the responsibility of the candidate. Its receipt can be checked by contacting the EDFG Fund Secretary. All Nomination Forms received will be acknowledged by email, telephone or by post to the address provided.
- For any questions on completing your Nomination Form, please contact the EDFG Fund Secretary.
- Those members who have opted out of electronic communications will be posted a voting paper and a prepaid return envelope and details setting out how to vote on-line. All other members, who we hold an email address for, will receive an email from UK Engage, setting out how to vote on-line.
- Each member can vote for any of the candidates.
- Voting forms will be returned to UK Engage for checking and counting, which will be under the Single Transferable Vote ("STV") system.
- Voters vote by putting a '1' next to the name of their preferred candidate, a '2' next to the name of their next favoured candidate and so on. They do not need to vote for them all.
- The three candidates with the largest number of preference votes shall be appointed as a Member Nominated Director with effect from 1 July 2026.
- The three successful candidates will serve a six-year term of office ending on 30 June 2032.
- All candidates will be informed of the result once the ballot has concluded and confirmed by UK Engage. The results will also be announced to all members in the Autumn 2026 Member Update.

Voting Procedure:

- If there are more candidates than vacancies candidates will be selected by a vote of the members.
- Candidates will be listed in alphabetical order on the ballot paper.
- The following information will be published on each candidate in the biographical statement information associated with the ballot papers:
 - Name as you wish it to appear.
 - An election statement.
 - Photo (if provided)

Further details on the Single Transferable Vote ("STV") system, what it means to be a Trustee Director and other support material can be found on the EDFG website - www.edfgpensions.co.uk

The EDF Group of the ESPS ("EDFG")
Member Nominated Director Vacancies



Nomination Form

Please read the attached Guidance Notes on the back page before completing this Nomination Form.

Full Name:

Title (e.g. Mr, Ms, Mx and Dr): Name as you wish it to appear in member communications:

Address (include post code):

Contact Telephone No: DOB: DD M YYYY

Email Address:

Membership Status: Active: Pensioner: Deferred:

Current employer or the company you are providing a service to: Role:

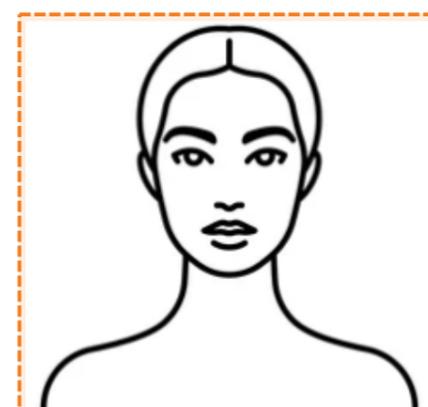
PLEASE NOTE: Only your name (as you wish it to appear) will appear in member communications.

Photo

If an election takes place, your nomination statement will be published as your election statement, along with a photograph if you wish to provide one.

Please email a suitable photo along with this Nomination Form to EDFG.FundSecretary@edfenergy.com

Please tick here if you have emailed your photo



Guidance: a head and shoulders photograph works best

Fit & Proper Person Questions

Acting as a Member-Nominated Trustee Director is an important job, involving making decisions to invest large amounts of money and paying benefits to thousands of individuals. It is important that all MNTDs are fit and proper persons for undertaking these responsibilities. For any questions to which you have answered YES, please provide a full explanation on a separate piece of paper and submit along with your Nomination Form marked as Private & Confidential.

Honesty, integrity, and financial soundness

Have you ever, inside or outside of the UK:

- Been convicted of a criminal offence*? Yes: No:
 - Made arrangements with creditors to settle debts or extend the time for payment? Yes: No:
 - Been made or adjudged bankrupt? Yes: No:
 - Filed for your own bankruptcy or had a bankruptcy petition served on you? Yes: No:
 - Been the subject of a bankruptcy restrictions order (including an interim bankruptcy restrictions order)? Yes: No:
 - Offered a bankruptcy restrictions undertaking? Yes: No:
 - Been the subject of an award of sequestration? Yes: No:
 - Are you the subject of investigations or proceedings which could result in a criminal conviction? Yes: No:
 - Within the last 5 years, have you ever been the subject of a County Court Judgment (CCJ), Individual Voluntary Arrangement (IVA) or equivalent judgments in other jurisdictions? Yes: No:
- If 'Yes', please provide details, including details of any judgment, the amount of any money sought or due from you and whether the judgment has been satisfied.*
- Are you currently or have you been disqualified from acting as a company director due to unfit conduct? Yes: No:
 - Are you the subject of investigations or proceedings which could result in you being disqualified from acting as a company director due to unfit conduct? Yes: No:
 - Within the last 5 years, have you been a director, partner, or otherwise concerned in the management, of a business in the United Kingdom or elsewhere, which at any time during your involvement, or within one year of such involvement, has gone into insolvency, liquidation or administration? Yes: No:
- If 'Yes', please provide details of your role at the company.*
- Are you or have you ever been suspended, prohibited or disqualified from acting as a trustee? Yes: No:

*You should answer No if your convictions are spent or relate only to minor road traffic offences.

- Within the last 5 years, have you ever been the subject of any adverse judgments or settlements in civil proceedings by a court or tribunal (whether criminal, civil or administrative) particularly in connection with investment or other financial business, misconduct, fraud or the formation or management of a corporate body? Yes: No:
- Has any person indicated their intention to bring civil proceedings against you? (This includes any ongoing disputes, and whether or not the proceedings are likely to result in any order against you). Yes: No:
- Within the last 5 years, have you been the subject of any disciplinary or legal action relating to your employment with EDF? Yes: No:

Conduct

In the last 5 years, in relation to activities regulated by the Pensions Regulator (TPR) or any other regulatory authority, government agency or professional body, in the UK or elsewhere, have you, or any legal body you have been connected or associated with, ever:

- Been the subject of disciplinary action taken by TPR or any other regulatory authority, government agency or professional body? Yes: No:
- Been the subject of any investigation which has led or might lead to disciplinary actions taken by TPR or any other regulatory authority, government agency or professional body? Yes: No:
- Been made aware as the subject of any disciplinary investigations or proceedings that have begun, or of anyone's intention to begin such investigations or proceedings? Yes: No:
- Been the subject of any actions taken by TPR or any other regulatory authority, government agency or professional body due to misconduct? Yes: No:
- Had permissions or licenses removed by TPR or any other regulatory authority, government agency or professional body due to misconduct? Yes: No:
- Been dismissed, resigned or forced to resign from any employment, or from a role involving a fiduciary duty, due to negligence or misconduct? Yes: No:
- Been dismissed or forced to resign from a role due to poor management or failure to resolve a conflict of interest? Yes: No:

Use of your personal data

As part of the MNTD nomination and election process, the Trustee will process the information you provide in this form and by way of your responses to any follow-up questions. It will also process information you provide during the candidate interview. The information will be used to check that you meet EDFG's fit and proper persons criteria and, if you are a deferred member, to determine if you are ineligible to become an MNTD because you are engaged in providing services to a competitor of the EDF Group. If you are elected as an MNTD the Trustee may process your personal data as part of periodic checks that you remain a fit and proper person and are eligible to continue as an MNTD.

Further details of how the Trustee will process your personal data in relation to being an MNTD candidate and while serving as an MNTD are contained in the Trustee's MNTD Privacy Notice which can be accessed on EDFG's website <https://www.edfgpensions.co.uk/content/group-downloads>

