

MOTOR TRADE FINANCE LIMITED

Shareholder Director Candidate Elections 2026

Part A — Nomination for Shareholder Director

Name of Nominator _____

Nominator Shareholder number or MTF number _____

We hereby nominate as a Shareholder Director of Motor Trade Finance Limited (MTF) for the 2026 election:

Name of Nominated Person (Nominee) _____

Nominated Person MTF national office or Shareholder number _____

Signature of Nominator:

Date:

Part B — Seconding of Nomination

The nomination must be seconded by an unrelated Shareholder of the nominee.

Name of Seconder _____

MTF national office or Shareholder number _____

Signature of Seconder:

Date:

Part C — Nominee Consent

I confirm my willingness to be elected as nominated for election as Shareholder Director

Signature of Nominee:

Date:

Instructions for completion — Director Nomination Form

- Please fill in all boxes/sections.
- Specific notes:
 - Any nominee must be a current originating shareholder of MTF.
 - Nomination must be seconded by an unrelated Shareholder of the nominee, and who is a current shareholder of MTF.
 - The nominee must confirm their willingness to be a Shareholder Director of MTF.
- Ensure your nomination is received at the offices of MTF no later than 5.00pm, Wednesday 21 January 2026.
- Nomination forms can be scanned and emailed to siobhan.haynes@mtf.co.nz