

**MARKS AND SPENCER PENSION TRUST LIMITED
MEMBER NOMINATED TRUSTEE DIRECTOR (MNTD)
APPLICATION SUPPORT STATEMENT.**

Applications for Member-nominated Trustee Director vacancies require the support of three members of the M&S Pension Scheme. We're not able to accept support from members of Your M&S Pension Saving Plan (the DC Plan) unless they also have benefits in the M&S Pension Scheme.

Your details will be reviewed by the Trustee Executive Team to confirm that you are a member of the M&S Pension Scheme and to ensure that the application criteria have been met.

Your statement must be returned to the member applying for the role before the application deadline 5pm on Monday 11 December 2023.

Step 1 - Please provide your personal details

Full name	
Member number	
Email address	

Step 2 – Please complete the following declaration

As a member of the M&S Pension Scheme, I _____ (your full name) wish to support the application of:

_____ (applicant's full name) for the role of a Member-nominated Trustee Director on the Board of the M&S Pension Trust

Please ensure you provide your email address so that a member of the Trustee Executive Team is able to contact you to confirm receipt of your statement. Note that this may be received after the application deadline.