




TEMPLATE FORM OF NOMINATION

This nomination (comprising Parts A and B) must be received by the Society at its head office, addressed to the Secretary accompanied by a deposit of £500 by the end of the financial year preceding the election.

PART A - FOR COMPLETION BY THE CANDIDATE:

CANDIDATE FOR NOMINATION	
Full name:	James Alexander Ralph SHERWIN-SMITH
Full address (including postcode):	Westbrook, Lake View Road, Furnace Wood Felbridge, East Grinstead, West Sussex, RH19 2QE
Email address:	james@james4nationwide.co.uk
Contact number:	07816 318310
<p>I, the undersigned, whose details are as set out above, confirm that:</p> <ul style="list-style-type: none">(i) I wish to stand for election to the board of directors of Nationwide Building Society (the "Society");(ii) I agree to be nominated for election in accordance with the Rules of the Society;(iii) I will be at least 18 years of age at the date of election; and(iv) I am not prohibited by law from being a director and will notify the Society promptly in the event that I become prohibited from serving as a director.	
SIGNED:	
DATE:	1 AUGUST 2024



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PART B - FOR COMPLETION BY EACH NOMINATING MEMBER:

Each nominating member should read the notes below carefully before completing this section.

NOMINATING MEMBER	
Full name:	
Full address (including postcode):	
Share account number(s): (if applicable)	
Mortgage loan account number(s): (if applicable)	
I, the undersigned, whose details are as set out above, confirm that: (i) I wish to nominate the candidate detailed in Part A above (James SHERWIN-SMITH) to stand for election to the board of directors of Nationwide Building Society; and (ii) I satisfy and, in the case of a future date, will to the best of my knowledge satisfy the conditions set out in Note 2 below.	
SIGNED:	
DATE:	

Notes

1. The nomination of a candidate for election as a director may be made by 250 “qualified two year” members.
2. A member is a “qualified two year” member if the member:
 - a. is at least 18 years of age at the date on which Nationwide Building Society (the “Society”) receives the nomination; and
 - b. held a share investment with the Society with a value of at least £200 throughout the period of two years ending on the date on which the Society receives the nomination; or
 - c. owed the Society at least £200 on a mortgage loan throughout the period of two years ending on the date on which the Society receives the nomination.
3. Each nominating member should provide in Part B all share or mortgage loan account numbers necessary to show that he/she has been a “qualified two year” member throughout the continuous two year period specified. This may require providing more than one account number where different accounts have been held throughout the period. Failure to provide the relevant information may result in the form being rejected as invalid.
4. Each nominating member must provide their full name and address (including postcode) for the purposes of identification. Failure to provide full details may result in the form being rejected as invalid.
5. In the case of joint members, only the first named joint member may join the nomination.
6. Nominating members are not required to sign the same physical document.