

UNIVERSITY OF VICTORIA COMBINATION PENSION PLAN

Nomination of Member Trustee

Please follow the instructions below carefully. Failure to follow these instructions may render your nomination invalid.

To nominate a candidate for election to the Pension Board, just follow these three steps:

1. Fully complete the nomination form

The form below must be signed by the nominee and two members of the Combination Pension Plan (the "Plan"). Please include contact information for the nominee, as indicated.

Nominees must be: currently contributing to the Plan; or a past contributor to the Plan who is receiving pension benefits from the Plan; or a past contributor to the Plan who has not withdrawn all funds from the Plan. Certain term limits and restrictions apply for prior Trustees or Pension Services staff. More details are available on request.

2. Include a brief biography from the candidate

If an election is held – that is, if more nominations are received than positions are available – the biography will be distributed with the voting information. To assist members in their voting selections, the candidate should include any relevant and compelling information on their experience or skills, as well as reasons they want to be involved or what they may hope to achieve as a Trustee. Please limit this biography to no more than 250 words.

3. Submit completed form and biography

Attention: Randi Topp, Secretary of the Pension Board c/o Pension Services

In person: Michael Williams Building, Room B278

By mail: PO Box 1700 STN CSC Victoria BC V8W 2Y2

By email: pensboard@uvic.ca – Subject line "Trustee Nomination"

Completed nominations must be received by October 6, 2026, at 4:00pm

We, the undersigned, nominate _____ as a candidate for election as a Member Trustee to the Pension Board for a three-year term commencing January 1, 2027.

Printed Name

Signature

Printed Name

Signature

I agree to allow my name to stand in this election: _____

Signature of Nominee

Nominee contact information

Telephone: (____) _____ Email: _____