



## ICI Pension Fund Nominating a Member-Nominated Director

Please use **BLOCK CAPITALS**

### SECTION A - PERSON BEING NOMINATED

Full name:

Date of birth:

Address:

Signed:

Date:

### SECTION B - PERSONS SUPPORTING THE NOMINATION

Full name:

The month you were born:

National Insurance number (last four characters only):

Membership number:

Post code:

Signed:

Date:

IMPORTANT NOTES OVERLEAF

## IMPORTANT NOTES:

1. The person nominated and the person supporting the nomination must be members of the Fund entitled to a pension in their own right (i.e. not receiving only a spouse or dependant's pension).
2. ICI Pensions Trustee Limited (the **Trustee**) whose registered office is at 5th Floor, 36-38 Botolph Lane, London, EC3R 8DE, is the 'data controller' in respect of personal data processing for the administration of the Fund. The Trustee processes your personal data to properly manage the Fund and to comply with its legal obligations regarding the nominations of member nominated directors.
3. A separate form must be completed by each Fund member who is supporting this application.

In processing your personal data, the Trustee may:

- pass on personal data to third parties which may include professional advisers Willis Towers Watson, in its capacity as the Fund's administrator, Pensions Secretariat Services Ltd, in its capacity as the Fund's corporate secretary and like minds, in its capacity as communication consultant and host of the MND application microsite, as part of the nomination process; and
- retain your personal data for legitimate business reasons or to comply with applicable laws.

In the event that your personal data is sent outside the European Economic Area, the Trustee will still process your personal data in accordance with the applicable data protection laws, and will take reasonable steps to ensure that your personal data is handled securely and in accordance with the data protection policy at [www.icipensionfund.org.uk](http://www.icipensionfund.org.uk)

In certain circumstances, your personal data may be passed to the Fund actuary and Willis Towers Watson and, where this is the case, the Fund actuary and/or Willis Towers Watson may also be data controllers of your data.

You can find more information about the Fund actuary's and Willis Towers Watson's use of data in their data protection policy at [www.towerswatson.com/personal-data](http://www.towerswatson.com/personal-data)

You can find out more about how the Trustee uses your personal data and your rights with respect to that personal data in our data protection policy at [www.icipensionfund.org.uk](http://www.icipensionfund.org.uk)