

NOMINATION FOR DIRECTOR

Alameda Branch (1 Year Term)

We, the undersigned, being members of Prairie Pride Credit Union hereby nominate

_____ (name) a (n) _____ (occupation) of

_____ (address), to be a candidate at the election to be held

April 11 to April 19, 2024 for the office of director of Prairie Pride Credit Union.

Nomination forms must be completed and returned to the Admin Office Box 37

Alameda, Sask. S0C 0A0 by 4:00pm Thursday, March 21, 2024.

Signature of 2 members of Prairie Pride Credit Union:

Signature

Address

1. _____

2. _____

I, _____ (nominee) consent to the above nomination.

Signature

Date

Management and Staff of Prairie Pride Credit Union shall not be allowed to sign or endorse any nomination papers.

See reverse for “Eligibility Qualifications of a Director”

QUALIFICATIONS OF DIRECTORS

1. Eligibility- Credit Union bylaws;

Each Nominee and Director shall:

- have been a member of the Credit Union for a minimum of one year as at the Closing Date for Nominations;
- Not be involved in legal proceedings against the Credit Union or any of its affiliates or subsidiaries, in the previous year;
- Not be a spouse of a person involved in legal proceeding against the Credit Union or any of its affiliates or subsidiaries;
- Not have any loans or credit in arrears (in excess of 90 days) with the Credit Union in the previous year or have any Judgment registered against them;
- Not be an employee of the Credit Union within 24 months of the Closing Date for Nominations;
- Not be a director or employee of a business selling competitive products or services except as a representative of the Credit Union;
- Not be a spouse of a Key Management Person of the Credit Union;
- Must not have caused financial losses to the Credit Union.

2. Eligibility- Credit Union Act;

No person is eligible to be a director who:

- Is less than 18 years of age
- Is of unsound mind and has been found by any court in Saskatchewan or elsewhere to be of unsound mind.
- Is not an individual
- In the case of a director elected or appointed by members, is not a member of the credit union
- Is an employee of the credit union or of CUDGC
- Has been convicted in the preceding five years of a criminal offence that is punishable by a term of imprisonment of five years or more or an offence against this Act
- Has the status of a bankrupt
- Is a professional adviser to the credit union
- Is a person who has failed to comply with Division 6 of Part X; or
- Is a person or a member of any class of persons that may prescribed in the regulations