

Members interested in running for election must file notice of their intent with PenFinancial's Director of Governance, Rebecca Havill. The completed nomination form along with any other required documentation may be mailed to the registered office (247 East Main St., Welland, ON, L3B 3X1) of the credit union using the enclosed envelope or by email to Rebecca.havill@penfinancial.com. All applications must be received no later than noon on Monday, December 31st, 2018. In accordance with the Credit Union by-laws, an election if necessary, will be completed prior to the Annual General Meeting on April 9th, 2019 and only the results will be announced at that time.

In order for this submission to be valid, the candidate must sign and date this form, initial all declarations and include (2) sponsor signatures (see page 3) and a candidate position statement (see page 6). This document may be completed in handwritten or electronic form.

All candidates will be notified by the Nominating Committee on or before February 28th, 2019 of their eligibility status.

CANDIDATE INFORMATION

Name: _____

Address: _____

City/Town: _____ Postal Code: _____

Email address: _____ Phone number: _____

CANDIDATE DECLARATIONS

I acknowledge having reviewed the qualifications listed below, as set out in the By-laws of PenFinancial Credit Union Limited and hereby confirm that I know of no fact or circumstance that would render me ineligible to serve as a director of the Credit Union. I acknowledge having reviewed the grounds for disqualification from serving as a director of the Credit Union, as set out in the *Credit Unions and Caisses Populaires Act, 1994* (Ontario) also located in the Candidate Information Package, and hereby confirm that I know of no fact or circumstance that would render me ineligible to serve as a director.

Qualifications:

Only a natural person who:

- is a member in good standing of the credit union for at least 1 year prior to the date of the next scheduled Annual Meeting;
- is at least eighteen years of age or over;
- is a Canadian citizen or a person lawfully admitted to Canada for permanent residency and ordinarily

resident in Canada;

- has then served as a director of the Credit Union for not more than five (5) consecutive terms, to a maximum of fifteen (15) years, since that person's first election to the Board at or after March 16th, 2010
- is not a current or former (within the past two years) employee of PenFinancial Credit Union Limited;
- is not the spouse, parent or child of a current or former (within the past two years) employee of PenFinancial Credit Union Limited;
- is not disqualified under the Act (refer to separate attachment); and
- has disclosed to the Board, in a timely fashion before the election is held, everything he or she is required by the Act to disclose as a candidate of a credit union.

is eligible to be a director of PenFinancial Credit Union Limited.

Some of the following refer to additional pages which are part of this form. Please read and/or complete them first.

Then initial all declarations below.

_____ I am being nominated for election/re-election to the Board of Directors. I hereby accept such nomination.

_____ I have asked for and I acknowledge the support of the members who have indicated their support of my nomination by signing on Page 2 of this form.

_____ I have completed Pages 4 & 5 of this form containing my biographical information and statements on why I want to serve on the Board of Directors. I have supplied a photograph or I will consent to my photograph being taken (at credit union expense). I hereby authorize the use of this information in the credit union's nominations and Annual Meeting communications.

_____ I have received, read and understand the Board of Directors Candidate Information Package.

_____ I acknowledge that the information I have provided is true and factual.

_____ I accept that, should I be elected to the Board of Directors of PenFinancial Credit Union Limited, I will carry out the duties of the said office to the best of my abilities for the term I am elected.

Candidate Signature: _____

Date: _____

CANDIDATE SUPPORT – Each nomination must be sponsored by two (2) members of the Credit Union who are not employees or officers/Directors.

Regarding the nomination(s) for election/re-election to the Board of Directors.

_____ (Candidate Name)

We, the undersigned, support the nomination of the above named candidate for election/re-election to the Board of Directors. We believe this member would be an excellent representative of PenFinancial Credit Union Limited.

1. Supporter's Name (Print): _____

Address: _____ City/Town: _____

Date: _____ Signature: _____

2. Supporter's Name (Print): _____

Address: _____ City/Town: _____

Date: _____ Signature: _____

CANDIDATE'S BIOGRAPHICAL INFORMATION

Please indicate those areas noted below in which you have some experience/knowledge. For those areas noted, please describe your related experience/knowledge.

Note: It is not expected that all candidates or Directors will possess experience/knowledge in all areas.

Audit & Compliance:

Board and/or Committee Experience:

Financial Acumen:

Governance & Ethics:

Human Resources:

Leadership:

Legal/Regulatory:

Risk Management:

Strategic Planning:

Community Involvement/Other Interests:

Educational/Professional Designations:

Work Experience:

CANDIDATE'S POSITION STATEMENT (up to 350 words)

Include whatever statements you would like our Credit Union members to know regarding your candidacy (skills, experiences, why you wish to serve on the Board, etc). This statement, **as received**, will be published on PenFinancial's website and communicated to the members of the Credit Union in the event of an election. In addition to the mandatory written statement, you also have the option of including a You Tube video (up to two minutes in length) that articulates your statement. This video will also be uploaded to our website in the event of an election. Videos can be submitted to Rebecca Havill at Rebecca.havill@penfinancial.com

