



Financial Ability with a Human Touch
 3108 - 33rd Avenue, Vernon, B.C. V1T 2N7
 Phone:(250) 545-9251 Fax: (250) 545-1957

NOMINATION FORM

To be considered for candidacy in the upcoming election, please complete the form below and on the reverse and forward to the Nominating Committee before 3:00 PM **Friday January 28, 2022**. The form below must be signed by three (3) members in good standing of the age of majority to be considered for candidacy. No member may nominate more than one (1) candidate in respect of an election of a director or directors.

Notice of Election and Call for Nominations:

TO: Nominating Committee
VANTAGEONE CREDIT UNION
Head Office: 3108 - 33rd Avenue
Vernon B.C. V1T 2N7

FROM: Name: _____
Address: _____

Account Number: _____
Telephone (Home): _____
Telephone (Cell): _____
Email: _____
Occupation: _____
Telephone (Work): _____

I hereby submit my name as a Nominee in the 2022 election. I am a member in good standing since at least January 27, 2021 and I am willing:

- (a) To stand for election, and if elected, to serve as a director;
- (b) To comply the provisions of the Credit Union Incorporation Act, the Financial Institutions Act and other legislation, as applicable;
- (c) To comply with the conflict of interest policy, the code of conduct and the code of performance standards for directors (if any), adopted by the Board of Directors, from time to time; and
- (d) To observe and abide by the Rules of the Credit Union and the Election Guidelines relating to the election and the conduct thereof.

I have also read and signed the declaration on the reverse of this form indicating that I meet the qualifications for the position of Director.

Signature: _____ **Date:** _____

Nominated By: Must have the signatures of Three (3) Members in Good Standing of the Age of Majority to be considered for Candidacy. No Member may nominate more than one (1) candidate in respect of an election of a director or directors.

Member's Signature: _____ **Account Number:** _____

Member's Signature: _____ **Account Number:** _____

Member's Signature: _____ **Account Number:** _____

PLEASE SEE DECLARATION TO BE SIGNED ON REVERSE.

DECLARATION

In accordance with my wish to stand for election to the Board of Directors, VantageOne Credit Union, I declare that:

1. **I have maintained the minimum number of shares required for membership in VantageOne Credit Union;**
2. I meet the eligibility requirements of the Financial Institutions Act or the Credit Union Incorporation Act for becoming or acting as a director;
3. I am not an employee of the Credit Union Deposit Insurance Corporation of British Columbia, an auditor of a credit union or a public servant concerned by his or her duties with the affairs of a credit union;
4. I am not a corporation;
5. I have not been bankrupt in Canada or elsewhere in the last five years;
6. I have not been convicted of an offence in connection with the promotion, formation or management of a corporation or involving fraud unless five years have elapsed since the latest of:
 - (i) the expiration of the period fixed for suspension of the passing of sentence without sentencing;
 - (ii) the imposition of a fine; or
 - (iii) the conclusion of a term of imprisonment and probation, if any;but the disability imposed by this Rule 12.5(g) ceases on a pardon being granted under the Criminal Records Act (Canada);
7. I have not been found to be incapable of managing my own affairs by reason of mental infirmity;
8. I am not an employee of VantageOne Credit Union or any of its subsidiaries or affiliates;
9. I am not the spouse, parent, stepparent, child, step-child, mother-in-law, father-in-law, daughter-in-law or son-in-law of an employee or director of VantageOne Credit Union or any of its subsidiaries or affiliates;
10. I am not the spouse of, a director, officer or employee of another credit union (other than a central credit union), bank, trust company, savings and loan association, loan company, deposit taking institution, insurance company or agency, stock brokerage or investment dealer or any other firm, association, syndicate, company, corporation or other business enterprise engaged in or concerned with or interested in, any business or any part thereof from time to time carried on by the Credit Union or by any of its subsidiaries;
11. **I am a member in good standing of VantageOne Credit Union**, for at least 12 months prior to the date on which nominations for the election of Directors are closed pursuant to these Rules;
 - a. **A “member in good standing” means a member who, at the date on which good standing is determined:**
 - i. **Has purchased, paid for and holds the number of Class A Membership Equity Shares required by these Rules;**
 - ii. **Has maintained at least one account with VantageOne Credit Union that has had activity anytime in the 12 months prior to the date on which good standing is determined; and**
 - iii. **Is not more than 30 days in arrears in any obligation to the Credit Union;**
12. I have not been an employee of the Credit Union or any of its subsidiaries or affiliates during the 12-month period immediately before such election or proposed appointment.

Member's Signature

Date