



2026 Nomination Form for Board of Directors

1. Personal Information

Name: _____ Member Since: _____

Home Mailing Address: _____

City/Town: _____ Postal Code: _____

Email: _____ Phone: _____

Business Mailing Address: _____

City/Town: _____ Postal Code: _____

Do you have a parent, child, grandchild, spouse, partner, sibling or in-law who is a current employee or director at Newfoundland and Labrador Credit Union Limited (NLCU)?

☐ Yes ☐ No

2. Statement of Interest

Briefly explain why you would like to be a candidate for the Board of Directors.

3. Educational Background

Please attach additional information if necessary.



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4. Brief Employment History

5. Credit Union Experience

a) List any current or past involvement with a credit union, credit union central or credit union-affiliated company:

b) Relevant experience in the business community or financial services sector:

Please attach additional information if necessary.



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c) Present and past volunteer involvements:

d) Other relevant information:

6. Please submit a high-resolution .jpeg photo, and a brief bio (250 words or less) with your Nomination Form. NLCU will publicize this bio and photo on its website to introduce you to our members as a candidate for the Board of Directors.

7. A reference must also be provided from the Branch Manager, of the nominee's branch.

Name of Branch Manager:

Please attach additional information if necessary.



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8. Nominee Declaration

I certify that the information provided in this application and any related attachments is true and complete to the best of my knowledge. I understand and agree that NLCU may, at any time, take such steps as it deems necessary to verify the information provided. I understand and agree that NLCU may perform reference, criminal record, and credit checks as required. Individuals who have successfully completed the nomination process shall not use NLCU premises or property to solicit votes for the Board of Directors. More information regarding the nomination process will be provided upon approval of the nominee.

Date:

Signature of Nominee:

This completed application and any supporting documentation must be submitted no later than **February 15, 2026** to:

email@nlcu.com

Subject: Nomination for Board of Directors

The Governance Committee of NLCU is responsible for reviewing and approving nomination forms to ensure criteria are met. Nominees will be notified of the status of their nominations. If approved, nominees may be asked to submit a video for publication at election time.

Please attach additional information if necessary.