

BEAUBEAR CREDIT UNION BOARD MEMBER NOMINATION FORM

Nomination Deadline: April 14, 2026
Email inquiries: nominations@beaubear.ca

Name: _____

Address: _____

Telephone: _____ Home: _____ Office: _____

Email: _____

Occupation: _____

Member of Beaubear since: _____

Have you ever served in any other capacity at Beaubear? Yes No

If yes, in what capacity?

According to the NB Credit Unions Act and the bylaws of Beaubear Credit Union, Limited, the following persons are disqualified from being a Director of the Credit Union. Please check any criteria that might be applicable and provide an explanation.

- a) Anyone who is less than nineteen years of age.
- b) A limited company or corporation.
- c) Anyone who is not a resident of New Brunswick.
- d) Anyone who has the status of bankrupt or who is more than three months in arrears on a loan.
- e) Anyone who is an employee of the Credit Union, the Atlantic Central or New Brunswick Credit Union Federation Stabilization Board Limited.
- f) Anyone who is an auditor of the Credit Union or a member of the firm of accountants of which the auditor is a member.
- g) Anyone who is a solicitor of the Credit Union.

- h) Anyone who is employed in the civil service whose official duties are concerned with the affairs of Credit Unions.
- i) Anyone who is a member of the immediate family of an employee. Immediate family shall mean: children, parents, grandparents, grandchildren, siblings and spouses and partners.
- j) Anyone who is a former employee or a person who is a member of the immediate family of a former employee who was employed by the Credit Union in the three years preceding an Annual General or Special Meeting.
- k) Anyone who is an employee or board member of a bank, a mortgage broker, a mortgage company (excluding League Savings & Mortgage) or a credit union which does business in Beaubear Credit Union's trade area.

Explanation:

Work experience you will bring to the Board:

Access to Internet: Yes No
Board and Committee materials are circulated via the internet.

Why do you feel you would be an asset to the Board of Directors? Please include personal background information.

I certify that the information on this form is true and correct to the best of my knowledge. I hereby consent to a credit and police check being conducted by the Credit Union, and to the publishing of my name and information in the meeting materials related to my nomination.

Signed: _____

Date: _____