

Declaration of Nominee for the Board of Directors

Nominator Information

Nominator Name:	
Nominator Email Address:	
Nominator Cellphone:	
Member #:	

Nominator must be a member of Mainstreet Credit Union Limited. Please avoid asking a Credit Union employee to be a Nominator.

Nominee Information

Candidate Name:	
Email Address:	
Cellphone:	
Member #:	

I, _____, a nominee for election to the Board of Mainstreet Credit Union Limited:

- 1) Will qualify under the Act or Regulations.
- 2) Will comply with risk management policies of the Credit Union.
- 3) Will comply with the current bylaws of the Credit Union.
- 4) Will participate in training programs to fulfill the Director training and qualification requirements as established by the Credit Union.

I authorize that Mainstreet Credit Union Limited may obtain a Credit Bureau report on me personally. I also authorize that Mainstreet Credit Union Limited may if required, contact any creditor listed on the Credit Bureau report for a credit reference.

Provide any details of any known potential conflict of interest circumstances:

Please review the following checklist carefully to ensure you have completed this package to its entirety:

- Review the Candidate Package in full, and complete the declaration on this page
- Complete the Areas of Expertise (page 18-19)
- Attach your most up to date resume

Once reviewed and if approved by the Nominating Committee, the Corporate Secretary will then send you the completed form and request an electronic signature from the nominator and nominee.

- Signatures must be completed **before 5:00 pm on Friday February 16, 2024** to be eligible for nominations.

TO BE COMPLETED AFTER NOMINATIONS COMMITTEE APPROVAL	
Nominator's Signature	Nominee's Signature
 <hr/>	 <hr/>

Areas of Expertise

Please assess yourself against our Board Skills Matrix. This includes the FSRA-required board competencies. For each of the areas, please use the following FSRA rating scale:

- **Expert:** Expert understanding and provides expert analysis and advice on complex issues.
- **Strong:** Significant understanding and expertise of the competency and participates fully in board analysis discussion and debate on more complex issues.
- **Good:** Good understanding of the fundamentals and sufficient knowledge and experience to apply concepts to less complex issues.
- **Basic:** Some knowledge; understands terminology and can identify the skills / attributes associated with the competency.

For each competency, please provide a brief description of your rationale for the rating you have given yourself. Your assessment in these areas will assist in the creation of your potential development plan.

FSRA's Required Competencies:					
	EXPERT	STRONG	GOOD	BASIC	Rationale for self-rating:
1. Audit and Compliance					
2. Board and CEO Performance					
3. Credit Union Operations					
4. Financial Literacy					
5. Governance and Ethics					
6. Leadership					
7. Regulatory Environment					
8. Risk Management Oversight					
9. Strategic Planning					
10. IT Governance					
11. Securitization Oversight					

**Mainstreet Credit Union Limited's Additional Complimentary Competencies:
(please check the box that best describes your experience level)**

	EXPERT	STRONG	GOOD	BASIC	Rationale for self-rating:
1. Accounting expertise /Financial sector experience					
2. Information technology strategies					
3. Legal knowledge attributable to the Credit Union					
4. Human Resources					
5. Business Management					
6. Leadership Experience					
7. Marketing					

Required Competencies, Competency Levels and Timeframes

The chart below outlines timeframes where achievement of a Strong "S" competency level is required.

Competency	All Directors	Audit Committee	Audit Committee Chair	Board Chair
1. Audit/Compliance Oversight	S	S	S	S
2. Board and CEO Performance	S	S	S	S
3. Credit Union operations	S	S	S	S
4. Financial Literacy	S	S	S	S
5. Governance and Ethics	S	S	S	S
6. Leadership	S	S	S	S
7. Regulatory Environment	S	S	S	S
8. Risk Management Oversight	S	S	S	S
9. Strategic Planning	S	S	S	S
10. IT Governance		G		
11. Securitization Oversight		G		
Securitization Oversight Level 2		S		
	24 months	12 months	6 months	6 months