



BOARD CANDIDATE NOMINATION PACKAGE

1. Package Submission Checklist

Ensure that all of the following items are provided to the Returning Officer of TCU Financial Group either in person (307 Ludlow Street, Saskatoon) or emailed to governance@tcu.sk.ca by **5:00 pm, Friday, March 20, 2026**:

- Completed Candidate Application Form
- Candidate Biography (maximum 200 words)
- A recent head and shoulders photo of yourself for publishing (high resolution – minimum 300 dpi)
- Criminal Record Check
- Authorization for TCU to complete a Credit Check

2. Candidate Application Form

General Information	Response
Name	
Address	
Phone	
Email	
Date of Birth	
Current Employer	
Organizations/entities of which candidate is an employee or an appointed/elected official	
Known or potential conflicts	

Eligibility Qualifications	YES	NO
Are you an individual?		
Are you at least 18 years of age?		
Are you an undischarged bankrupt?		
Have you been convicted of a criminal offence relating to theft, fraud or breach of trust (unless pardoned)?		
Have you been convicted of indictable offences, other than those mentioned above, pursuant to the Criminal Code within the last 5 years?		
Have you been convicted of an offence pursuant to <i>The Credit Union Act, 1998</i> within the past 5 years		

	YES	NO
○ If imprisoned for the offence, has it been 5 years since the completion of any term of imprisonment for the offence?		
Are you a member of the credit union, and have been a member for at least one year?		
Do you use TCU Financial Group as your primary financial institution ¹ ?		
Are you an employee of TCU Financial Group, or have been employed by TCU Financial Group in the twenty-four month period prior to the Closing Date for Nominations of the election in which you are a candidate?		
Are you an employee of the Credit Union Deposit Guarantee Corporation?		
Are you a professional advisor to the credit union?		
Are you involved, and have been involved in the previous year, in legal proceedings against TCU Financial Group?		
Are you a spouse of a person involved in legal proceedings against TCU Financial Group?		
Do you have any loans or credit in arrears (in excess of 90 days) with TCU Financial Group or any other financial institutions in the previous year, and do you have any judgements registered against you?		
Are you a director or employee of a business selling competitive products or services except as a representative of TCU Financial Group?		
Are you the spouse, parent, sibling, or child of, or share a residence with, an employee of TCU Financial Group, or a former employee of TCU Financial Group who has been employed by TCU Financial Group during the three-year period prior to the date of the election in which you are a candidate?		

¹Primary Financial Institution Requirement

A director will be considered to have satisfied the “primary financial institution” requirement if they maintain an “active” (i.e., used consistently throughout the past 1-year period), personal (including joint) or business account with the credit union. This may include an active chequing or savings account, or a lending or wealth management relationship that demonstrates meaningful engagement with the credit union.

Competencies, Experience & Education

Please describe your experience/background related to the competencies outlined in the TCU Candidate Information Package:

2026 specific competencies/experiences	
Previous board experience	
Business operations/management	
Financial knowledge	
Legal professional experience	
Senior leadership experience	
Human resources experience	
Decision making skills	
Diversity (gender, age, ethnicity)	
Marketing (social media background)	

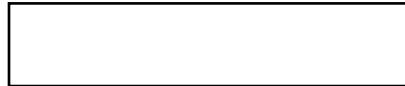
Industry and Technical Competencies	
Governance & Ethics	
Cooperatives & Credit Unions	
Financial Industry Knowledge	
Strategic Planning	
Human Resources	
Financial Literacy/Acumen	
Risk Management	

3. Candidate Biography (maximum 200 words)

4. Authorization to Complete Credit Check

I authorize TCU to complete credit checks and any other checks necessary to provide accurate background information prior to the close of the election process.

Sign here:

A rectangular box with a thin black border, intended for the voter to sign their name.