

NEXA CREDIT UNION LIMITED SELF NOMINATING FORM

Deadline for form: Friday, March 29th, 2024 (Please include a photo with this form)

Among the commitments one makes by accepting a position as a member of the Management Committees of the Nexa Credit Union are the following:

- ***To attend and actively participate in all regular meetings as well as other meetings as called from time to time.***
- ***To attend and actively participate in the Credit Union's Strategic Planning Conferences.***
- ***To attend the Credit Union's Annual General Meetings.***
- ***To acquire and maintain the knowledge and skills necessary to perform the duties of a management committee member by participating in appropriate credit union and financial-related training opportunities.***
- ***To maintain confidentiality of discussions in meetings and all matters pertaining to the Credit Union that is not public knowledge.***

(Please read carefully and tick [✓] the appropriate box)

I hereby nominate myself as a candidate for election to:

- The Board of Directors**
- The Credit Committee**
- The Supervisory Committee** of Nexa Credit Union.
- I plan to attend the Annual Meeting

(If, for any reason, the nominee is not able to attend and still wishes to be considered for election, a written excuse must be submitted to the Head Office or via email to info@nexacreditunion.com before the start of the Annual Meeting.)

I have been a member of Nexa Credit Union since _____, and **I am NOT** on the Board, management, or committee of another credit union/financial institution.

I know of no reason or condition which will prevent me from attending regularly scheduled meetings as appropriate, or any Committee(s) thereof, either during or outside working hours or on weekends. I am aware that the granting of leave for Credit Union purposes is discretionary with my employer and that the Credit Union will not formally request leave for an official. I understand that training may be required to fulfill the responsibilities of the position to which I am elected.

I understand the following information will be used for publicity and balloting purposes if I am selected as a candidate.

Name _____

Phone Numbers _____

Home Address _____

Organization/Company/ School _____

Job Title _____

Work Location _____ Work Phone _____

Background/Work Experience

Qualifications/Certifications achieved (*Please include your resume along with this form*)

Credit Union or Other Related Relevant Experience

Boards or other committees currently serving on:

Do you have any relations to the current staff, Board or other Committees?
(please identify individual(s) and specify your relationship with them.)

(If yes,

(To Be Completed by Incumbents Only) Please discuss your accomplishments and/or contributions to the Credit Union during your tenure as a Director/Committee Member

Remarks _____

I have read and understood the criteria and qualifications expected of me as a Volunteer, and my responsibilities if elected on the management committee.

I agree that the Nominating Committee may examine my records in the Credit Union files. I also authorize Nexa Credit Union to run a credit report on me. I agree to accept the selection results as final.

Nominee's Signature _____

Date _____

Credit Union Account No. _____