



Board of Directors Election Notice of Nomination Period

Tandia Financial Credit Union Limited Board of Directors has a Board complement of nine (9) directors. The three (3) candidates with the highest vote totals will be elected for a three (3) year term. All Members who meet the qualifying criteria may participate in the Board election by seeking nomination and running for a position on the Board of Directors.

Nomination Period

Submissions for nominations for the three (3) positions to be filled on the Board of Directors will be accepted by the Chair, Nominating Committee. The Nomination Period commences at 9:30 a.m. Monday December 3, 2018 and applications will be accepted until 3:00 p.m. Friday December 28, 2018.

Nomination Packages

A "Director Candidate Information Guide" may be obtained from the office of the President & CEO, or you can visit www.tandia.com to download and print your own copy, on or after Monday December 3, 2018. In order to be valid, the Application for Nomination must be received no later than 3:00 p.m. Friday December 28, 2018.

Submission Instructions

The Application for Nomination and required attachments must be submitted by personal delivery to any branch of the Credit Union, or sent by either prepaid ordination mail or registered mail, marked "Confidential" and addressed to:

*Chair, Nominating Committee
c/o Tandia Financial Credit Union Limited
Hamilton Corporate Office
75 James Street South
Hamilton, ON L8P 2Y9*

In the event of an interruption of mail service, nominations must be submitted by personal delivery only.

Voting Period and Results

Tandia Financial Credit Union Limited elections will be conducted via electronic voting and in-branch paper balloting during the period of March 11, 2019 until March 22, 2019. There will be no nominations from the floor, nor will any voting for directors take place at the Annual General Meeting. The results of the election will be announced at the Annual General Meeting of Tandia Financial Credit Union Limited, to be held at the Burlington Convention Centre, 1120 Burloak Drive, Burlington, Ontario at 7:00 p.m. on Tuesday April 2, 2019.