



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 on Wednesday December 1, 2021 and applications will be accepted until 3:00 p.m. Friday December 31, 2021.

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, Wednesday December 1, 2021. In order to be valid, the Application for Nomination must be received no later than 3:00 p.m. Friday December 31, 2021.

Submission Instructions

The Application for Nomination and all required attachments should be saved as PDF documents with applicable JPEG photo and submitted electronically by email addressed to elections@tandia.com.

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 7, 2022 until March 18, 2022. 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 on Tuesday April 5, 2022 at 7:00 p.m.