



New Horizon

New Horizon Co-operative Limited

Board of Director Nomination Form

Nomination and Consent by nominee

Section 1 – To be completed by nominator

I nominate _____ for the position of Director of New Horizon Co-operative Limited.

Nominator:

Secunder:

Name (Print) _____ Name (Print) _____

Member # _____ Member # _____

Date _____ Date _____

Signed _____ Signed _____

Section 2 -- To be completed by nominee

I, _____, accept this nomination. I confirm I have the qualifications as set out in the New Horizon Co-operative Limited bylaws 7.02

Name (Print) _____ Member # _____

Phone # _____ Email: _____

Date _____ Signed _____

The nomination must be received by the Nomination Committee no later than 15 days prior to the Annual Meeting at which the election will take place on April 23, 2025. Deadline to apply April 8, 2025
By Mail 9831-100 Ave Grande Prairie, AB T8V 0T7 By Email mailbox@newhorizon.crs Attn: Nomination Committee By Fax 780-532-5053

Received Date _____

Qualifications

7.02 Qualifications

- (a) No person shall become or continue as a director if that person:
 - (i) is not an individual.
 - (ii) is under 18 years of age.
 - (iii) is an individual who:
 - A. is a dependent adult as defined in the *Dependent Adults Act* or is the subject of a certificate of incapacity under that act.
 - B. is a formal patient as defined in the *Mental Health Act*.
 - C. is the subject of an order under the *Mentally Incapacitated Persons Act* (RSA 1970 c232) appointing a committee of the individual's person or estate or both; and
 - D. has been found to be a person of unsound mind by a court elsewhere than in Alberta.
 - (iv) has the status of bankrupt.
 - (v) is an officer or employee of the Cooperative or a commission operator under contract with the Cooperative;
 - (vi) is an individual who is related to an employee of the Cooperative in any of the following ways:
 - A. spouse;
 - B. person living with the employee in an arrangement equivalent to spouse;
 - C. sibling;
 - D. child;
 - E. parent;
 - F. grandchild;
 - G. grandparent; or
 - H. spouse of any of the people listed in (C.) to (G.) inclusive; or
 - (vii) has an account with the Cooperative that is more than 60 days in arrears.

- (b) No person shall be a director unless that person or an entity of which that person is an officer, director, or member:
 - (i) was a member of the Cooperative at the end of the last financial year of the Cooperative; and
 - (ii) purchased goods or services, or a combination of both, from the Cooperative during the last financial year of the Cooperative, worth the collective amount of at least \$1,500.00.

- (c) A person who is elected or appointed as a director is not a director unless:
 - (i) that person was present at the meeting when the election was held, or appointment was made and did not refuse to act as a director; or
 - (ii) if that person was not present at the meeting when the election was held, or appointment was made.
 - A. the person, before the election or appointment or within 10 days after it, consented in writing to act as a director: or
 - B. the person has acted as a director pursuant to the election or appointment.