



## Nomination Form Director

### Annual General Meeting – September 19, 2024

#### Qualification criteria for the position of director elected by the shareholders at the Annual General Meeting

Any candidate for the director position must be a Fondaction shareholder and at least 18 years of age, must not be under tutorship or under a protection mandate, an undischarged bankrupt or prohibited by a court from holding office as a director and must not have been declared incapable by a court. Also, a candidate must not have been declared guilty of any criminal act involving fraud or dishonesty.

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Membership No. or Shareholder No.:	_____

An individual cannot apply more than once at an AGM.

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Email:** \_\_\_\_\_

**Phone (home):** \_\_\_\_\_ **Cell phone :** \_\_\_\_\_

## **Profile**

Please describe your educational background, relevant experience, and reasons for submitting your nomination (maximum 200 words). This information will be made available in connection with the Annual General Meeting of shareholders.

## **Declarations and consents**

- I have read the information document on the nomination process, including the provisions regarding the role of the Board of Directors, the overall profile sought within the Board and the general duties of the directors.
- I have read the required qualification criteria, I declare having met them and I consent to a credit and criminal background check and to sign any other document useful or required for these purposes.
- By providing personal information on another shareholder, I guarantee that I have obtained from the latter his free and enlightened consent for the collection, use and communication of his personal information for the purposes of allowing Fondation to respond to and process my application.

- I certify that the information provided in connection with this form is current, accurate and complete.

### **Protection of personal information**

I authorize Fondation to collect directly from me (as well as, if applicable, from any credit assessment agent or any background check company), use and communicate the personal information provided in connection with this application or contained in my shareholder file (for example, my date of birth or my social insurance number) or obtained from a third party for the purpose of responding to the application and, if applicable, follow through on my election. This includes, for example, identifying me, analyzing and processing this application, verifying my eligibility, verifying my criminal record in order to determine, for example and where applicable, the existence of a history of criminal acts involving fraud or dishonesty, to check my credit history, to use and distribute some of my information in connection with the Annual General Meeting and the documentation produced prior to it, performing any operations incidental or related to the application as well as any other purposes permitted by law.

The personal information collected may be handled by Fondation's personnel and may be communicated to any service provider or mandatary to whom it is necessary to communicate it, located in Quebec or which may be located outside of Quebec, in particular, any credit assessment agent, any company offering services of background check, cloud services, softwares, scanning, graphics, meeting and vote management, etc.

For more information, or to submit a written request for access or rectification of my personal information, I may contact the person in charge of the protection of personal information at Fondation by mail or email at [confidentialite@fondaction.com](mailto:confidentialite@fondaction.com). I may also withdraw my consent to the communication or use of the information collected, in accordance with the law, by sending reasonable written notice to the same contact information. However, legal or contractual requirements may prevent a withdrawal of consent. Any such withdrawal may also limit Fondation's ability to respond to this application and could prevent my candidacy from being submitted to the Meeting.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

**Name of candidate applying for the director position:** \_\_\_\_\_

To facilitate the nomination process, Fondation will accept, as an alternative to the normally required handwritten signature of the individuals (10 shareholders) supporting the candidacy, attestations of their support by email no later than 5:00 p.m. on Friday, August 25, 2023 to the following email address: [avislegal@fondaction.com](mailto:avislegal@fondaction.com). Shareholders who support a candidate must use an email address that clearly reflects their identity for validation purposes. To ensure that this criterion is met, it is strongly recommended that candidates obtain the support of more than 10 shareholders. Each endorsement will be validated individually to ensure that all candidates receive 10 endorsements from the Fund’s shareholders. Should an endorsement be rejected, the candidate will be notified and given 48 hours to submit a new endorsement, which will also be validated.

Shareholder’s name	Full address	Membership No. or Shareholder No. or Phone No.	Signature or email address
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			
11			
12			

**Nomination forms must be received by Fondation no later than 5:00 pm on August 25, 2023 at the** following email address: [avislegal@fondaction.com](mailto:avislegal@fondaction.com) or by mail at 2175 De Maisonneuve Boulevard East, Suite 103, **Montréal, Québec H2K 4S3.**