

Williams Lake and District Credit Union
Nominee's Declaration: 2026 Election of Directors

I DECLARE:

1. that I am a member in good standing of Williams Lake and District Credit Union;
2. that I am willing to stand for election, and if elected, to serve as a director;
3. that I have been provided with and have read Part 4 – Corporate Governance, Division 1 – Directors and Officers of Financial Institutions of the *Financial Institutions Act*; Part 5 – Management, Division 1 – Directors of the *Credit Union Incorporation Act*; and the *Williams Lake and District Credit Union Rules* and I am willing to comply with the provisions therein;
4. that I am willing to comply with the director's conflict of interest guidelines, confidentiality procedures and code of ethics adopted by the directors, from time to time;
5. that I am willing to comply with the Rules of the Credit Union and procedures relating to the election and the conduct thereof;
6. that I am not disqualified, under Rule 4.5, to act as a director;
7. that if elected I will act honestly, in good faith and in the best interest of the Credit Union, and will exercise the care, duty and skills required of me in performing my duties as a director;

I HEREBY:

8. irrevocably consent to Williams Lake and District Credit Union or any agent thereof, obtaining reports containing credit or personal information, including a Bankruptcy and Insolvency Records Search, from my past employer(s) or from any other person or agency from time to time as the Credit Union sees fit (including during any period of appointment with the Credit Union);
9. certify that the information given in my application and any other information submitted is true, correct and complete to the best of my knowledge and belief;
10. understand that any false or deliberately misleading statement contained in my application or other information submitted may result in my disqualification.

Dated at _____, British Columbia this _____ day of _____, 2026.

Signature of Nominee