



Box 501
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Thorhild, AB
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Board of Director Nomination Process and Form

Annually there is Board of Director Positions open (each serving for 3 years) for election at the Annual General Meeting. Only nominations submitted by Members 'in good standing' and/or a Director will be considered for approval by the executive interviewing committee. REA membership will be given a minimum of ninety (90) days' notice prior to the Annual General Meeting of the nomination process.

Nomination Process

All nominations must be submitted no later than sixty (60) days prior to each Annual General Meeting.

Nominations will not be accepted after 4:00pm on Friday February 06, 2026.

Nominations must have the signature of the candidate certifying that they are a 'Member in good standing' and eligible for election and the member making the nomination must also sign indicating that they are also a 'Member in good standing'.

Director Nomination Form

I _____ am a current Member of North Parkland Power Co-op
(Nominator)

and a Member in good standing, hereby nominate: _____ for the position of
Director on the Board of North Parkland Power Co-op as of the next Annual General meeting to be held on
Thursday April 9, 2026.

Account # _____ Phone: _____

Date: _____ Signature: _____

I, _____ being a current Member in good standing of
North Parkland Power Co-op **accept the nomination and permit my name to stand** for election as Director of
North Parkland Power Co-op.

Account # _____ Phone: _____

Date: _____ Signature: _____

PLEASE attach and submit a summary of your qualifications, skills, and experience to effectively fulfill the responsibilities and duties of a Director.

Definition:

“Member in good standing” means a person who:

- a) has a valid Electric Service Contract with North Parkland Power Co-op,
- b) has paid the required contributions to the construction of the electric service,
- c) has paid all outstanding accounts rendered by North Parkland Power Co-op, and
- d) has not otherwise been declared by the Board, acting reasonably and in compliance with these by-laws and North Parkland Power Co-op's policies, not to be in good standing.

Eligibility:

A member is eligible to be nominated for election as a Director if:

- a) The member is 18 years of age or older and is a member in good standing,
- b) The members are not an employee of North Parkland Power Co-op or an employee of a company under contract with North Parkland Power Co-op,
- c) The member's spouse or common-law partner is not a permanent employee of North Parkland Power Co-op nor a Director,
- d) The member or the member's spouse or common-law partner is not a Director, Officer, or employee of other institutions or businesses that are engaged in activities like the activities in which North Parkland Power Co-op is engaged in the normal course of business; and,
- e) The member agrees with and is prepared to sign a letter of commitment to adhere to North Parkland Power Co-op's Directors' Code of Conduct and Ethics.

The procedure for Board nominations will be as follows:

- a) Nomination packages will be available at the North Parkland Power Co-op office no later than ninety (90) days prior to the Annual General Meeting,
- b) Nomination papers must be returned to the North Parkland Power Co-op office no later than sixty (60) days prior to the Annual General Meeting,
- c) Nomination papers must be signed by one member in good standing,
- d) The Board Nominations Committee will vet all nominations to determine if a proposed nominee is a member in good standing,
- e) The names, pictures and resumes of each nominee will be sent to the members in publication prior to the Annual General Meeting,
- f) Each member cannot vote for more positions than are available,
- g) The ballots will be counted by scrutineers nominated at the Annual General Meeting,
- h) Where no nomination is provided for a vacant position on the Board, the Board may appoint a Member at Large from that specific zone until the next Annual General Meeting.

The Term of office for the Director is 3 years. Retiring Directors are eligible for re-election.