SUNRISE®
CREDIT UNION

Sunrise Credit Union Directors Nomination Form



Instructions

Please return your completed, signed form and supporting documentation to **elections@sunrisecu.mb.ca** by noon on the second Monday in December (December 14, 2026).

General

- Please ensure you fill out all sections. If a particular question does not apply to you, indicate this with "N/A."
- Do not use abbreviations or acronyms.
- Remember to read through your completed form carefully. We do not proofread your forms or supporting documents for typographical or grammatical errors.
- Be aware of all deadlines for submitting documents. Late submissions will not be accepted.
- Please keep a copy of your forms, as you may need to refer to them during the election process.
- Submit your current resume with the Nomination Form.
- Please be sure to sign this form on the last page.

A. Personal Information

Last name:	
First name:	
Initial:	
Address:	
Cell number:	
Home telephone:	
Work telephone:	
Email address:	

B. Membership with Sunrise Credit Union

How long have you been a Sunrise member? _____ years

How long have you been a credit union member? _____ years

Details of your primary personal account with Sunrise:

Type of Account	Branch Location	Account Number

Do you have relatives employed by Sunrise? ◉ Yes ○ No

If yes, please identify:

C. Professional Information

Current employer and position:	
Board(s) on which you currently serve/have served in the last three years (if any):	
Organization(s) at which you currently volunteer/have volunteered in the last three years (if any):	

D. Why do you want to be a director?

Describe why you are interested in serving as a director on the Sunrise Credit Union Board:

Describe what contribution you can make to Sunrise Credit Union:

Describe the values you will bring to your role as a director:

E. Biography

In 350 words or less, illustrate why you believe you are a suitable candidate. Unlike the rest of this Nomination Form, we may publish this section during the election process. We do not check for typographical or grammatical errors, so it is essential that you proofread your bio carefully.

F. Director Qualifications

As per Sunrise Credit Union By-Laws 6.02:
The qualifications to be a director of the credit union are as set out in the Act and, in addition, a director shall have the following additional qualifications:

(a) A candidate must not have been an employee of the credit union or its subsidiaries at any time within the last two (2) years;

(b) A candidate must have been a member in good standing of the credit union for at least twelve (12) months;

(c) A candidate must not be a director or an employee of another credit union;

(d) A candidate must have signed a written undertaking, in the form approved from time to time by the board, to act in the best interests of the credit union and in accordance with these by-laws, the legislation governing the credit union and any approved policies of the board, if elected as a director; and

(e) Each director must, unless he or she has a valid reason for non-compliance and is excused by the board, comply fully with all of the credit union's policies, as adopted by the board of directors from time to time. Further, each director must undertake to maintain the confidentiality of the credit union and comply with the Conflict of Interest & Confidentiality Policy set out in Schedule "B" of these by-laws. Failure to comply with the policies set out in Schedule "B" shall result in immediate disqualification in and removal from the board.

As per the Credit Union and Caisse Populaires Act: C.C.S.M. c .C301 (current as of September 9, 2022, in effect since July 1, 2022)

Persons who may be directors 77(1) A person may be a director of a credit union if he or she

(a) is a resident of Canada who is at least 18 years of age;

(b) is a member of the credit union or, in the case of an appointed director who is not a member, becomes a member before the second board meeting after the date of the appointment; and

(c) satisfies the requirements set out in the by-laws of the credit union.

Persons who may not be directors 77(2)
Despite subsection (1), a person may not be a director if he or she is

(a) an undischarged bankrupt;

(b) an employee of a credit union, the central or the guarantee corporation;

(b.1) a person who, at any time within 12 months before being elected or appointed as a director, was an employee of the central or the guarantee corporation whose responsibilities included assessing or determining whether a credit union was in compliance with this Act, the regulations or the standards of sound business practice.

(c) the credit union's auditor, or a professional employee or member of the auditor's firm;

(d) the credit union's solicitor, or a professional employee or member of the solicitor's firm;

(e) an employee of the government whose official duties are concerned with the affairs of credit unions, or a person who was such an employee at any time within 12 months before becoming a director;

(f) a real estate appraiser used by the credit union, or a professional employee or member of the appraiser's firm;

(g) a member who is in arrears for more than 180 days under a debt obligation to the credit union;

(h) a member who has a significant interest in a corporation or partnership that is in arrears for more than 180 days under a debt obligation to the credit union; or

(i) the spouse or dependent child of a member referred to in clause (g) or (h).

G. Declaration

1. I agree that Sunrise, its agents, or its representative(s) may obtain any supplemental information necessary to confirm my suitability as a potential director of Sunrise Credit Union, including employment references, credit check, criminal records check, and a bankruptcy/insolvency check.
2. I have read and understood the Director Qualifications listed in section 'F' of this document.
3. I confirm that the information I have provided is true, correct, and complete to the best of my knowledge and belief and will notify Sunrise in writing of any material change(s).
4. I understand that any false or deliberately misleading statement contained in either my acceptance of the Nomination Form or supporting information may result in my disqualification as a candidate.
5. I have read, understand, and agree to the terms of the Sunrise Credit Union Limited Elections and Campaign Policy found enclosed with this Nomination Form.

SIGN

Signature _____ **Date (DD/MM/YYYY)** _____

It is Sunrise Credit Union's policy to accept applications from all members, regardless of age, sex, marital status, colour, race, religion, creed, nationality, ancestry, national or ethnic origin, disability, sexual orientation, membership in any lawful organization, or previous conviction for which a pardon has been granted.

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Election and Campaign Policy



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The Election and Campaign Policy (the Policy) provides an outline of how candidates for director election are permitted to conduct their campaigns. Each candidate has the same opportunity to promote their messages and educate voters. All candidates will treat each other with respect, and no candidate will have an unfair advantage over any other.

Eligibility Criteria

Only eligible candidates shall be permitted to stand for election. Eligibility criteria for directors are set out in the *Credit Unions and Caisses Populaires Act* and Sunrise Credit Union By-Laws.

Campaigning

Candidates may begin campaigning upon notification that nominations have closed, and there is no indication that they are ineligible to be a candidate. Campaigning may continue up to and including the last day of voting. All costs associated with campaigning are the responsibility of the candidate.

Credit Union Premises

Candidates may not campaign on the credit union's premises.

Member Contact

Members will have the opportunity to contact candidates directly through the contact information provided in the Candidate Statement. Individual member inquiries received by candidates by telephone, facsimile, electronic mail, or other means, may be responded directly through any of these means.

Candidates, or members of their immediate family, may otherwise solicit the votes of members in person or by telephone (for privacy reasons, member lists are not available), except as noted above, candidates may not solicit members' votes by automated solicitation.

Candidates may not be in contravention of the Canadian Anti-Spam Legislation. (CASL)

Government of Canada CASL Sites:

- https://crtc.gc.ca/eng/internet/anti.htm
- https://www.fightspam.gc.ca/eic/site/030.nsf/eng/home

Interference

Candidates are not to interfere with nor impede any members of the Credit Union. No candidate shall interfere with the duties or seek campaign assistance from any Credit Union employee or director in connection with the election.

Campaign Literature

Material permitted for inclusion on a candidate's campaign literature is limited to information about them. There is to be no information included in the literature which would be considered defamatory or injurious to the Credit Union's reputation, its members, its employees, or directors. Candidates cannot use the Credit Union's logo, slogan, or other specific Credit Union material on their campaign literature. Candidates shall not, directly, or indirectly, offer anything of value to a member to corruptly procure the member's support and/or vote. The Nomination Committee may reject any portion considered to not be in keeping with these guidelines. In branch campaign literature is limited to the advertisements produced by Management. These advertisements will include voting dates, biographies for each candidate, and pictures of each candidate.

Website Video

If candidates wish to campaign with a video, it must be done by their own means and will not be linked to our website or linked to Sunrise social media.

Social Media/Email

Candidates may campaign via social media and email provided that all communications follow the rules and guidelines from the Sunrise Credit Union Canadian Anti-Spam Legislation (CASL) Policy.

Government of Canada CASL Sites::

- https://crtc.gc.ca/eng/internet/anti.htm
- https://www.fightspam.gc.ca/eic/site/030.nsf/eng/home

Staff/Board Role in Campaigning

No candidate shall interfere with or permit any person on his or her behalf to interfere with the duties of the Credit Union staff or Board. To minimize any potential conflict of interest, direct contact between staff, existing directors and potential board candidates is limited to the Board Chair, the Corporate Secretary, and the Nominating Committee members. Assistance will be limited to administrative or informational details. Staff or Board members shall not be involved in the campaign of any candidate.

Disputes

Any dispute regarding interpretation, application or alleged violation of this policy shall be dealt with by the Chair of the Nominations Committee and the President and CEO. Their recommendation will be presented to the Board for approval. The decision of the Board of Directors shall be final.