

# CALL FOR NOMINATIONS

MEMBER OF THE BOARD OF DIRECTORS



**Is personal commitment one of your values?**

**It's one of ours, too.**

**Sitting on the board of directors is a rewarding experience.**

Share your knowledge and experience with your financial cooperative while representing your community and contributing to its development.

**Interested? Find out if you're eligible.**

You need to have been a member of your caisse for at least 90 days as of the date of the annual general meeting. You also have to work, live or have a permanent address in Quebec.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at [www.desjardins.com/caissedelasalle](http://www.desjardins.com/caissedelasalle)

**4 positions to be filled for a 3-year term**

**Who we're especially looking for:**

To ensure that the board reflects the diversity of the caisse's membership and has a well-rounded skill set, the board of directors is especially looking for candidates with the following profiles:

- People skilled in one of the following areas: customer experience, accounting, governance or law/professional ethics.
- 3 women and 1 man to maintain gender parity. Non-binary people are also encouraged to submit their nomination.
- 2 members ages 35–49; 1 member ages 50–64; and 1 member ages 65 and up.
- Members representing the geographical area of the Caisse would be an asset.
- 2 members representing ethnocultural diversity.
- A balanced distribution between experienced directors and new candidates is desirable in order to promote healthy continuity of the governance of the Caisse.

**Ready to apply?**

**It's easy.**

Send the completed **Nomination Form** and your **résumé** by **email** to:

marie-france.croisetiere@desjardins.com

**The deadline is 11:59 p.m. on February 8, 2026.**

The annual general meeting is scheduled for **April 14, 2026, at 6:30 p.m.**

**For more information**

Call Marie-France Croisetière at 514 366-6231 ext. 7037625

Lucia Spallone, Chair of the Board of Directors

\* Please note that board meetings and documentation are in French only