

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, or be a member of one of the groups identified by the caisse.

➤ For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/caisseduvalstfrancois

6 positions to be filled

- 3 positions in the province of Quebec
- 1 position for Group B : administrators from the town of Valcourt, the municipalities of Bonsecours, Maricourt, Racine, Sainte-Anne-de-La-Rochelle, Béthanie and Eastman, the municipalities of Valcourt and Orford townships, and the village municipalities of Lawrenceville and Stukely-Sud.
- 2 positions for Group C : administrators from the Regional County Municipality of Val-Saint-François, with the exception of Group B municipalities and Group A* municipalities.
 - 1 position for a 2-year term

*Group A: administrators from the municipalities of Richmond, Saint-Denis-de-Brompton, Saint-François-Xavier-de-Brompton, Ulverton, Durham-Sud, L'Avenir and Lefebvre, the townships of Cleveland and Melbourne, of the village municipality of Kingsbury, of the parish municipality of Saint-Christine.

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: Communication, Sustainable Development, and Information Technologies.
- 1 woman and 5 men to achieve gender parity. Non-binary people are also encouraged to submit their nomination.
- 2 members ages 18–34; 3 members ages 35–49; and 1 member ages 50–64;

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **résumé** by email to: virginie.u.fontaine@desjardins.com

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

The annual general meeting is scheduled for **April 15, 2026, at 7:30 p.m.**

For more information

Call Virginie Fontaine at 819 845-2707, extension 7026606

Julie Bourgeois, Chair of the Board of Directors

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