

CALL FOR NOMINATIONS

MEMBER OF THE BOARD OF DIRECTORS

Caisse Desjardins Ontario Credit Union Inc.



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 the Caisse Desjardins Ontario Credit Union 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 the region for which you are applying.

- For more eligibility criteria, see the **Information Kit** and the **Nomination Form** available online at www.desjardins.com/ontario under the General meeting and financial results section.

6 positions to be filled

- **2 positions for the Eastern Ontario Region:** includes the territory of part of Prescott and Russell County as well as the counties of Stormont, Dundas and Glengarry, Leeds, Grenville and Frontenac
- **2 positions for the Ottawa Region:** includes the territory of the City of Ottawa and the counties of Lanark and Renfrew as well as part of the county of Prescott and Russell
- **1 position for the Sudbury and Northern Ontario Region:** includes the territory between the southern border of Nipissing and Parry Sound Districts, the Quebec border and the Manitoba border
- **1 position for the Toronto and Southwestern Ontario Region:** includes the territory between the eastern boundary of Lennox and Addington County, the United States border to the south and the northern boundary of Muskoka, Haliburton and Hastings Districts

Who we are especially looking for :

- People skilled in one of the following areas: accounting/financial management, risk management, education, sustainable development, information technology, law & ethics
- 3 women and 3 men to maintain gender parity. Non-binary people are also encouraged to submit their nomination
- 2 representatives of the English-speaking community, able to communicate in French (asset*)
- 2 members aged 18-34, 3 members aged 35-49 and 1 member aged 50-64
- Persons representing the following sectors: automotive (manufacturing), healthcare professionals, and technology
- We aim to welcome both experienced directors and new candidates to ensure healthy continuity in the Credit Union's governance.

Ready to apply?

It's easy.

Send the completed **Nomination Form** and your **resume** to the Nomination Committee, **by email to:** chantal.p.joly@desjardins.com

The deadline is 3 p.m. on February 10, 2026.

The annual general meeting will take place on **April 14, 2026**.

*Board documents and meetings are in French.

For more information

Call Chantal Joly at 1 833-337-5668 extension 7303184

Sylvain Charlebois, Secretary of the Board of Directors