

To the members of Caisse populaire de Waterloo

Call for nominations

The board of directors of Caisse populaire de Waterloo recently adopted an enhanced group profile and set targets with respect to skills and member representation. To enhance the board's composition, the caisse is seeking applicants who meet these specific criteria.

In preparation for the next annual general meeting on April 23, 2019, the board is looking to fill 5 director positions. To apply, you must be a full member of the caisse on the date of the general meeting.

Specifically, the board is seeking:

- for competence in accounting, gouvernance, agriculture and retail commerce;
- 3 mens and 2 womens to maintain the parity of the board;
- 2 persons from 18 to 34 years old and 3 persons from 35 to 49 years old.

For more details on the eligibility requirements, see the **Information kit for director candidates** available on the caisse website at www.desjardins.com

You can also get the mandatory **Nomination Form** at the Caisse. The deadline for nominations is February 15, 2019, at 3 p.m. Late submissions will not be accepted.

Please send your **Nomination Form** to Pierre-Luc Hébert

Pierre-Luc Hébert
secretary
Board of Directors