



Board of Directors Nomination Form. Top section to be completed by the nominating member (Voting Member). Bottom section to be completed by the Nominee.

OFFICIAL NOMINATION FOR SKLF BOARD OF DIRECTORS

I, _____, being a voting member in good standing with SK Livestock Finance Co-operative Ltd., do hereby nominate _____ for the 2023 SKLF Board of Directors.

Signed: _____ Dated: _____

ACCEPTANCE OF NOMINATION

I, _____, being a member of SK Livestock Finance Co-operative Ltd. do hereby accept the nomination for the 2023 SKLF Board of Directors.

I certify that I am qualified to be a Director according to the Saskatchewan Co-operatives Act and the bylaws and policies of SKLF, including being over 18 years of age, being of sound mind, and not currently maintaining a status of bankrupt. I attest that I am familiar with the duties, responsibilities, and obligations of the SKLF Board of Directors.

Signed: _____ Dated: _____

Print name: _____

Home address: _____

E-mail address: _____

Phone number: _____

Years involved with the program (including those with the former LLG): _____

Please return this nomination form to: SK Livestock Finance Co-operative Ltd., Att: BOD Nomination 34 - 395 Park Street Regina, SK S4N 5B2 or via e-mail to contact@sklivestockfinance.ca