

OFFICIAL NOMINATION FOR SKLF BOARD OF DIRECTORS

I, _____, being a voting member in good standing with SK
(Print name of Voting Member)

Livestock Finance Co-operative Ltd., do hereby nominate _____
(Print name of Nominee)

for the 2026 SKLF Board of Directors.

Signed: _____

Dated: _____

ACCEPTANCE OF NOMINATION

I, _____, being a member in good standing of SK Livestock
(Print name of Nominee)

Finance Co-operative Ltd. do hereby accept the nomination for the 2026 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, have maintained full compliance with all program requirements 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: _____

(Signature of Nominee)

Print name: _____

Home address: _____

E-mail address: _____

Phone number: _____

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

Criminal Records check provided: _____

Nominee bio included: _____

Compliance with General Bylaw Section 3: _____

Please return this nomination form by no later than 5:00 PM January 24, 2026, to:

Attention: BOD Nomination Committee

SK Livestock Finance Co-operative Ltd.

34 - 395 Park Street

Regina, SK S4N 5B2

or via e-mail to contact@sklf.ca