

Election Procedure

The Nomination Forms will be reviewed by the Nominations Committee of the Board to ensure the nominee's eligibility.

If the number of qualified nominees is less than or equal to the number of positions to be filled, the validated nominees shall be declared elected by acclamation at the Annual General Meeting.

In the event the number of qualified nominees is more than the number of positions to be filled, a secret ballot vote will be held at the Annual General Meeting. Each candidate will be provided an opportunity to speak for 3 minutes. A profile summary outlining your background and qualifications for the role of Director will be screen presented at the AGM during the voting process.

If an election is held the Chair of the Nomination Committee will conduct the election. Two independent scrutineers will be appointed to count the ballots that are cast. Each candidate will be entitled to a scrutineer who will observe the counting of the ballots but who cannot interfere with the process. The successful candidates will be announced by the Chair of the Nomination Committee immediately upon completion of the ballot count.

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