



CENTRAL PEACE NATURAL GAS CO-OP LTD.

DIRECTOR NOMINATION

FORM A

Nominee name (Please Print) _____ Account # _____

Instructions for Nomination Information required below: For each nominator listed below the account number provided must be held in the nominator's name or held with a co-habituating spouse or partner. The director candidate-nominee is responsible for ensuring the information below is accurate. Two (2) nominators are required. For privacy purposed the information provided on this form will be reviewed and used only by the Nominating Committee and will be held in strictest of confidence

Having obtained consent of the director-nominee, named above, we the undersigned hereby nominate the above-named member as a candidate for the Central Peace Natural Gas Co-op Ltd. Board of Directors.

NOMINATOR INFORMATION: Each nominator (a minimum of two (2) are required) must provide all of the information requested below, including signature, and ensure that the account number provided is in their own name or lists their name as a co-habituating spouse or co-habituating adult independent partner

Nominator's Name (please print) _____ Account # _____

Address _____ Postal Code _____

Home Phone () _____ Cell # () _____ Email _____

Nominator Signature _____

Nominator's Name (please print) _____ Account # _____

Address _____ Postal Code _____

Home Phone () _____ Cell # () _____ Email _____

Nominator Signature _____

I hereby certify that all answers and information provided are true, correct, and complete to the best of my knowledge. By signing this form, I acknowledge that I have read, understand, and agree to abide by the requirements of the Central Peace Natural Gas Co-op Ltd code of ethics detailed in the Director's Information Handbook

Nominee's Signature

Date



CENTRAL PEACE NATURAL GAS CO-OP LTD.

DIRECTOR NOMINATION

FORM B

Having been duly nominated as a director-candidate for Central Peace Natural Gas Co-op Ltd., I (print name of nominee) _____, do hereby consent to serve, and affirm and declare that, in accordance with the 2015 establishment nomination and election procedures and that, I am qualified to become and continue as a Co-op Director as follows:

1. I am eighteen years of age or older,
2. I am or my co-habiting adult interdependent partner, is a member in good standing with Central Peace Natural Gas Co-op Ltd.,
3. I reside within the defined franchise area of Central Peace Natural Gas Co-op Ltd
4. I am not an individual who:
 - a. Is a dependent adult as defined in a Dependent Adult Act id the subject of a certificate of incapability under that ACT
 - b. Is a formal patient as defined in the Mental Health Act
 - c. Has been refused a license, or registered authorization of any kind by any regulatory body of any jurisdiction
 - d. Has withdrawn, received a lifetime ban or had any license registration or authorization suspended, cancelled, or revoked by any regulatory body of any kind in any jurisdiction
 - e. Has been or is the subject of bankruptcy, insolvency, or receivership proceedings
 - f. Has been found guilty of a quasi-criminal offense under an Act of or of an offense under the Criminal act of Canada or similar legislation in other jurisdictions, for which a pardon has not been granted
 - g. Has any business, relationship, or interest (other than those interests of a member) with the Central Peace Natural Gas Co-op Ltd that could materially interfere with the ability to act objectively with a view to best interests of CPNGC
 - h. In not an employee of Central Peace Natural Gas Co-op Ltd
 - i. Has been subject of judgement or order related to misrepresentation, theft, fraud, break of trust on the provision of products or services
 - j. Is involved in any litigation against Central Peace Natural Gas Co-op Ltd
 - k. Has been prohibited or otherwise removed as a director of an organization
5. As a nominee I agree to allow Central Peace Natural Gas Co-op Ltd to publish or submit nominee information for the purposes of communicating to the members about my candidacy for the position of Director

I make this solemn declaration conscientiously believing it to be true, knowing it is of the same force and effect as it made under oath and understanding that it is criminal offence to make a false declaration

DECLARED before me at the _____ of _____

In the Province of Alberta this _____ day of _____, 20_____

SIGNATURE OF Candidate Nominee for Director

Commissioner for Oaths in and for the
Province of Alberta