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2020 Annual General Meeting

Board of Directors Nomination Form

Date: _____

NOMINATION

- **Operator-Director Nominations received on or before November 23 2020 at 1500 EST will have their biographies circulated to other voting Member-Representatives, by HAC – at the option of the Candidate. If you are being nominated, please Check the Box below and include your biography if you would like to have your biography circulated.**

I, _____of_____,
Name (please print) Company
hereby nominate:

_____ of _____,
Name (please print) Company

for the position of Director with the Helicopter Association of Canada.

Signature of Nominator:

_____

This nomination is seconded by:

_____of _____

Name Company

Signature of Seconder:

_____

ACCEPTANCE

I, _____ of _____,

Name Company

accept/decline (circle one) this nomination for the position of Director with the Helicopter Association of Canada.

Signature of Nominee/Candidate: _____

☐ My Biography is attached to this Nomination Form. I would like to have it circulated to other Operators or Associates, as applicable, to familiarize them with my experience and background.

PLEASE NOTE:

- Nominated Individuals, Nominators, and Seconders must represent Operator-Members in good standing of the Helicopter Association of Canada, as-of the date of the nomination. If you have any doubt about your Membership/Associate status, or who the Operator or Associate representative is for your company, please contact Barb Priestley at barb.priestley@h-a-c.ca.

- **Operator Members in good standing-only may nominate or second Individuals to stand for election to Operator Member positions. You must be the Operator-Representative to nominate or Second.** There are four Operator Board Positions up for election in 2020. Nominees may have an office in either Eastern or Western Canada.

- An Operator Representative may act as one nominator for an individual in their employ or for themselves. The Seconder must be an Operator-Representative from another member-company.

- All Nominees must be eighteen (18) or more years of age. He or she must also be an employee of an Operator-member and must remain so if elected as Director. No Nominee who has been found by a court in Canada or elsewhere to be mentally incompetent or who is an undischarged bankrupt may become a

director.

DEADLINE FOR NOMINATIONS

- **For Operator-Director Nominees November 23 2020 at 3pm EST**

Please return completed Nomination forms by email to barb.priestley@h-a-c.ca

Sincerely,

Fred L. Jones BA LLB
President & CEO