

BOARD OF DIRECTORS – NOMINATION FORM

THIS SECTION TO BE COMPLETED BY THE NOMINATING SHAREHOLDERS:

1.

NOMINATING SHAREHOLDER'S NAME & PHONE NO.

SIGNATURE OF NOMINATING SHAREHOLDER

2.

NOMINATING SHAREHOLDER'S NAME & PHONE NO.

SIGNATURE OF NOMINATING SHAREHOLDER

WE ARE SHAREHOLDERS IN GOOD STANDING WITH THE LETHBRIDGE & DISTRICT EXHIBITION AND WE ARE THE NOMINATING SHAREHOLDERS. WE HEREBY NOMINATE THE FOLLOWING INDIVIDUAL SHAREHOLDER FOR THE POSITION OF DIRECTOR OF THE LETHBRIDGE & DISTRICT EXHIBITION:-

NOMINEE'S NAME

NOMINEE'S EMAIL ADDRESS

NOMINEE'S FULL ADDRESS

NOMINEE'S PHONE NUMBER

NOMINATIONS MUST BE DELIVERED TO THE LETHBRIDGE & DISTRICT EXHIBITION ADMINISTRATION OFFICE BY CLOSE OF BUSINESS (4:30 P.M.) DECEMBER 31, 2020 (NOT LATER THAN 28 DAYS PRIOR TO THE DATE OF THE ANNUAL GENERAL MEETING).

THIS SECTION TO BE COMPLETED BY THE NOMINEE:

I AM A SHAREHOLDER IN GOOD STANDING WITH THE LETHBRIDGE & DISTRICT EXHIBITION AND I ACCEPT THIS NOMINATION AND CONFIRM THAT I MEET THE QUALIFICATIONS FOR ELECTED DIRECTORS AS SET OUT IN THE *ARTICLES OF ASSOCIATION OF THE LETHBRIDGE & DISTRICT EXHIBITION AS LISTED BELOW.

NOMINEE'S SIGNATURE

DATE

IN ORDER TO BE PRESENTED TO THE MEMBERSHIP AS A CANDIDATE FOR THE POSITION OF DIRECTOR, NOMINEES ARE REQUIRED TO ATTEND A MANDATORY ORIENTATION OF NOMINEES, WHICH WILL TAKE PLACE IN JANUARY 2021; ALL NOMINEES WILL BE NOTIFIED OF THE ORIENTATION DATE SUBSEQUENT TO THE NOMINATION DATE CLOSING.

ONLY INDIVIDUAL SHAREHOLDERS ARE ELIGIBLE TO RUN FOR THE BOARD OF DIRECTORS.

***QUALIFICATIONS OF ELECTED DIRECTORS AS SET OUT IN THE ARTICLES OF ASSOCIATION:**

NO PERSON SHALL BE ELIGIBLE TO SERVE AS A DIRECTOR, TO BE ELECTED AS A DIRECTOR NOR TO CONTINUE AS A DIRECTOR IF ANY OF THE FOLLOWING QUALIFICATIONS FAIL TO BE MET OR MAINTAINED:-

- ✓ THE DIRECTOR SHALL BE A SHAREHOLDER OF LETHBRIDGE & DISTRICT EXHIBITION AT ALL TIMES;
- ✓ THE PRINCIPLE RESIDENCE OF THE SHAREHOLDER SHALL BE IN THE PROVINCE OF ALBERTA AND SHALL CONTINUE FOR A MINIMUM OF SIX (6) MONTHS OF EACH CALENDAR YEAR;
- ✓ IF SERVING AS A CANDIDATE FOR RE-APPOINTMENT OR RE-ELECTION AFTER HAVING RETIRED FROM THE BOARD, THE CANDIDATE MUST NOT HAVE MISSED MORE THAN THREE MEETINGS OF THE DIRECTORS HELD IN THE YEAR IMMEDIATELY PRIOR TO THE TERMINATION OF HIS LAST TERM OF SERVICE ON THE BOARD OF DIRECTORS UNLESS WAIVED BY THE BOARD IN THEIR ABSOLUTE DISCRETION;
- ✓ SHALL BE AT LEAST EIGHTEEN (18) YEARS OF AGE AT THE DATE OF HIS ELECTION OR APPOINTMENT;
- ✓ MUST BE A PERSONAL REGISTERED OWNER OF A SHARE AND MAY NOT SERVE AS A DIRECTOR BY VIRTUE OF BEING A REPRESENTATIVE OF A CORPORATE SHAREHOLDER;
- ✓ SHALL BE AND REMAIN OF SOUND MIND, NOR HAVE THE STATUS OF AN UNDISCHARGED BANKRUPTCY;
- ✓ SHALL NOT HAVE BEEN CONVICTED OF AN INDICTABLE OFFENCE UNDER THE CRIMINAL CODE OF CANADA FOR WHICH A PARDON HAS NOT BEEN GRANTED, AND;
- ✓ SHALL NOT HAVE SERVED TWELVE (12) CONSECUTIVE YEARS. SUCH A DIRECTOR SHALL NOT BE ELIGIBLE FOR RE-ELECTION UNLESS OR UNTIL A PERIOD OF TWO (2) CONSECUTIVE YEARS HAS PASSED SINCE THE EXPIRY OF SUCH TWELVE (12) YEAR PERIOD.