



Westerner Park

Your destination for celebration!

February 3, 2023

To All Westerner Park Shareholders:

RE: Call for Nominations for the Board of Directors

In accordance with the Articles of Association approved by the Shareholders, the Board of Directors and the Governance & Nominating Committee (“Committee”) which is a Standing Committee of the Board of Directors have launched the process of identifying and confirming candidates for election as Directors by the Shareholders at the Annual General Meeting scheduled for Thursday, June 8, 2023. The Committee is required to inform the Shareholders of the process and schedule for nominating candidates, and provide all relevant forms and information.

There are five (5) positions available and we will be recruiting candidates who meet the requirements of the Board according to the qualifications and core competencies identified on the attached Nomination form.

The committee will affirm the eligibility of all nominees in accordance with Article 9.2.1; communicate with all nominees to ensure their willingness to serve and that they understand the roles, responsibilities and expectations of Directors provided to them in the Nomination Package.

The Director Nomination Form and supporting documentation can be accessed on the Westerner Park website at <https://westernerpark.ca/evenets/842-call-for-nominations-westerner-park-board> . Should you wish to nominate a shareholder for the Board of Directors, please have the nominee complete the Nomination Form and review the Board Candidate Information included in the package. ***If the candidate you are nominating is not a shareholder, please have them complete the Shareholder application and submit it along with the \$10.00 fee.***

The deadline for nominations is Friday, March 3, 2023 at 4:30 pm.

All nominees are required to submit the attached Nomination Form, together with a head and shoulders photograph (jpeg format) with a plain background, and a 300 - 500 word profile. If successful in their nomination, ***nominees will be notified by email no later than Monday, April 10, 2023*** and their photo and profile will be included in the Annual General Meeting Notice of Meeting package that will be mailed out to the shareholders no later than Friday, May 5, 2023.

Should you have any questions, please feel free to contact Peggy Jackson, Board & Corporate Services Administrator via email at pjackson@westernerpark.ca or via telephone at 403.309.0225.

Sincerely,

WESTERNER PARK

Deborah Beck
President & Board Chair

/pjj

Enclosure

