



The Chartered Institute of Management Accountants Canada Inc.

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March 15, 2021

Nomination for Members to be appointed to the CIMA Canada Board.

Notice is hereby given that, as the term of office of one elected board member expires at the end of the annual members meeting (AMM) in May 2021 and also two board members has resigned, an election will be held at the upcoming AMM in May 2021 and to fill three existing vacancies on the board. We request a nomination from eligible candidates.

Completed nominations for candidates (Associate or Fellow members) together with the profile and profile photograph to fill the vacancy should be forwarded to the Secretary **on or before April 5th, 2021**

In the event there are more than two nominations, a ballot will be held at the AMM.

Eligibility criteria:

- Candidates should be Fellow or Associate Members of CIMA in good standing.
- Candidates must be currently serving in a governance role with The Chartered Institute of Management Accountants or any subsidiary thereof;

Nomination procedure:

- Nomination for candidates should be made by three members (Fellow or Associate) on the Attached form (Nomination Form) and should be e-mailed to melanietan.hoyer@gmail.com on or before April 5th, 2021.
- Candidates should include a profile as per the prescribed guidelines (Profile) and a photograph. The profile and photograph will be circulated via email to CIMA Canada members prior to the election.

CIMA Canada By-laws, duties and responsibilities of Directors:

The CIMA Canada by-laws governing the nomination process and duties and responsibilities of the board members can be downloaded from the link below:

<https://www.cimaglobal.com/Documents/Our%20locations%20docs/Canada/CIMA%20Canada%20By-Laws.pdf>

By order of the Board,

A handwritten signature in black ink that reads "Mel Hoyer".

Melanie Hoyer,
Secretary

The Chartered Institute of Management Accountants, Canada Inc.

CIMA Canada

<https://www.cimaglobal.com/Our-locations/Canada/>