



ST. STANISLAUS - ST. CASIMIR'S
POLISH PARISHES CREDIT UNION LIMITED

NOTICE OF NOMINATION PERIOD

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TO THE BOARD OF DIRECTORS

Commencing February 1, 2026, nominations for **2 (Two)** vacancies to be filled on the Board of Directors will be accepted, addressed to the Chair of the Election Committee at the Head Office of the Credit Union, 220 Roncesvalles Avenue, Toronto, Ontario M6R 2L7.

Nominations may be submitted by courier or delivered in person to any branch of the Credit Union.

The Election Package for Candidates may be obtained at any branch of the Credit Union and also at the Credit Union web site at **www.polcu.com**, by clicking on "Member News," during the Nomination Period.

All nominations will be reviewed by the Nominating Committee to ensure that the nominations are valid and that the nominees meet the requirements of the By-Law No. 1 and the "Credit Unions and Caisses Populaires Act, 2020," and can proceed to the interview phase of the Election Process.

It is the responsibility of the nominee to ensure that the nomination is received before the end of the Nomination Period.

Nominations close and must be received by the close of business on Friday, February 27, 2026.

Henryk Gadomski
Chair, Election Committee