

**PICTURE BUTTE FEEDER CO-OPERATIVE
(the "Cooperative")**

BOARD OF DIRECTORS NOMINEE INFORMATION FORM

*All questions must have responses. You may use "N/A" or "None" where applicable. This proposed board nominee information form (this "**Form**") and the Consent attached as Schedule "A" hereto, must be completed by each individual being nominated to serve on the board of directors of the Cooperative (each a "**Proposed Nominee**").*

Information about the Proposed Nominee

Personal Information of Proposed Nominee		
Last Name(s)	First Name(s)	Full Middle Name(s)
Phone (Personal)	Phone (Business)	Email
Residential address of the Proposed Nominee:		
Mailing address of the Proposed Nominee (if different from above):		
Is the Proposed Nominee a resident in Canada?		<input type="checkbox"/> Yes OR <input type="checkbox"/> No
If appointed to the board of directors of the Cooperative, would the Proposed Nominee desire to hold office for a term of one (1) or two (2) years?		<input type="checkbox"/> 1-Year Term <input type="checkbox"/> 2-Year Term <input type="checkbox"/> No preference

Educational History				
Provide the post-secondary educational history for the Proposed Nominee starting with the most recent.				
School	Location	Degree or Diploma	Date Obtained	
			MM	YY
Identify any professional designation held and professional associations to which the Proposed Nominee belongs, for example, Barrister & Solicitor, C.A., C.M.A., C.G.A., P.Eng., P.Geol., CFA, etc. and indicate which organization and the date the designations were granted.				
Professional Designation(s)	Grantor Of Designation and Canadian or Foreign Jurisdiction	Status (e.g. active, retired, non-practicing, suspended)	Date Granted	
			MM	YY

Qualifications		
By-Laws of the Cooperative ("By-Laws") and in the <i>Cooperatives Act</i> , S.A. 2001, c. C-28.1 (the "Cooperatives Act") Qualifications.		
	Yes	No
Is the Proposed Nominee any of the following:		
(a) an individual under 18 years of age;	<input type="checkbox"/>	<input type="checkbox"/>
(b) an individual who is a represented adult as defined in the <i>Adult Guardianship and Trusteeship Act</i> (Alberta) or is the subject of a certificate of incapacity that is in effect under the <i>Public Trustee Act</i> (Alberta);	<input type="checkbox"/>	<input type="checkbox"/>
(c) an individual who is a formal patient as defined in the <i>Mental Health Act</i> (Alberta);	<input type="checkbox"/>	<input type="checkbox"/>
(d) an individual who has been found to be a person of unsound mind by a court elsewhere than in Alberta; or	<input type="checkbox"/>	<input type="checkbox"/>
(e) an individual with the status of bankrupt.	<input type="checkbox"/>	<input type="checkbox"/>
Does the Proposed Nominee have the capabilities, expertise, availability and knowledge required to fill the position adequately? *IF YES, DESCRIBE THE RELEVANT QUALIFICATIONS OR ATTACH A COPY OF THE PROPOSED NOMINEE'S RESUMÉ TO THIS FORM: _____	<input type="checkbox"/> *	<input type="checkbox"/>
By-laws, Section 3.4(a)(vi) Is the Proposed Nominee an Administrator ¹ , Supervisor ² , or full-time employee of the Cooperative?	<input type="checkbox"/>	<input type="checkbox"/>
Is the Proposed Nominee a member or joint member of the Cooperative (a "Member"), or a shareholder, partner, or joint venture of a corporation, partnership, company, or joint venture which is a Member of the Cooperative? *IF YES, PROVIDE THE MEMBER'S NAME AS WOULD BE SHOWN ON THE COOPERATIVE'S MEMBER REGISTRAR: _____	<input type="checkbox"/> *	<input type="checkbox"/>
To the knowledge of the Proposed Nominee, as of the date of this Form, is the Proposed Nominee in default under the By-laws of the Cooperative, any Member Agreement with the Cooperative, any Promissory Note granted by the Proposed Nominee to the Cooperative, or is otherwise Not in Good Standing ³ as described in the By-Laws?	<input type="checkbox"/>	<input type="checkbox"/>
Is the Proposed Nominee currently, or within the last two years, the subject (directly or indirectly) of an open investigation by any governmental or regulatory authority having jurisdiction (including the Minister (as such term is defined in the Cooperatives Act)) in respect of the Proposed Nominee's (a) status as a Member, (b) conduct as a Member, (c) conduct as a director or officer of a cooperative incorporated under the Cooperatives Act, corporation, or other legal entity, or (d) financial or tax reporting obligations?	<input type="checkbox"/>	<input type="checkbox"/>

¹ "Administrator" means an administrator appointed by the Cooperative who has been approved by the Provincial Supervisor pursuant to the *Feeder Associations Guarantee Regulation* (the "Feeder Regulations") under the *Feeder Associations Guarantee Act*, S.A. 2009, c. F-11.1 (the "Feeder Act").

² "Supervisor" means a local supervisor appointed by the Cooperative who has been approved by the Provincial Supervisor pursuant to the Feeder Regulations under the Feeder Act.

³ "Not in Good Standing" means in default of any obligation to the Cooperative under a Member Agreement, a Promissory Note, the By-laws, or any other agreement between the Member and the Cooperative; or in contravention of the Feeder Act, the Feeder Regulations, the *Manual of Directives and Procedures for Feeder Associations in Alberta* or any order made under the Feeder Act of the Feeder Regulations

Independence from the Cooperative		
Pursuant to the By-Laws, it is desirable to present to the Members for election as a director at least one (1) director nominee who is "independent" of the Cooperative, as the term "independent" is defined under <i>National Instrument 52-110 – Audit Committees of the Canadian Securities Administrators</i> ("NI 52-110"), mutatis mutandis. ⁴		
	Yes	No
Is the Proposed Nominee or an immediate family member of the Proposed Nominee, currently, or within the last three years, an employee or executive officer of the Cooperative?	<input type="checkbox"/>	<input type="checkbox"/>
Notwithstanding a Proposed Nominee's membership in the Cooperative, is there reason to believe the Proposed Nominee would <u>not</u> be considered "independent" of the Cooperative?	<input type="checkbox"/> *	<input type="checkbox"/>
*IF YES, PROVIDE A BRIEF DESCRIPTION OF THE REASON: <hr/>		

Employment History						
Provide the complete employment history of the Proposed Nominee for the 5 YEARS immediately prior to the date of this Form starting with their current employment. Use an attachment if necessary. If the Proposed Nominee was unemployed during this period of time, state this and identify the period of unemployment.						
Employer Name	Employer Address	Position(s) Held	From		To	
			MM	YY	MM	YY

Executive Employment							
						Yes	No
Is the Proposed Nominee, or has the Proposed Nominee during the last 10 years, ever been a director, officer, promoter, insider or control person for any entity?						<input type="checkbox"/> *	<input type="checkbox"/>
*IF YES, PROVIDE THE NAMES OF EACH ENTITY. STATE THE POSITION(S) HELD, IF THE ENTITY WAS A REPORTING ISSUER, AND THE PERIOD(S) DURING WHICH THE PROPOSED NOMINEE HELD THE POSITION(S).							
Name of Entity	Reporting Issuer		Positions(s) Held	From		To	
	Yes	No		MM	YY	MM	YY
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					
	<input type="checkbox"/>	<input type="checkbox"/>					

⁴ NOTE: A person is considered independent if they do not have a direct or indirect "material relationship" with the Cooperative. A "material relationship" is a relationship which could, in the view of the Cooperative, be reasonably expected to interfere with the exercise of a Directors' independent judgement.

Offences		
	Yes	No
To the best of your knowledge, is the Proposed Nominee currently, or has the Proposed Nominee ever been a director, officer, promoter, insider, or control person of a corporate entity, in any Canadian or foreign jurisdiction, at the time of events that resulted in the corporate entity:		
(a) pleading guilty to or being found guilty of an Offence ⁵ ?	<input type="checkbox"/>	<input type="checkbox"/>
(b) now being the subject of any charge, indictment or proceeding for an alleged Offence?	<input type="checkbox"/>	<input type="checkbox"/>
Has the Proposed Nominee ever, in any Canadian or foreign jurisdiction, pled guilty to or been found guilty of an Offence?	<input type="checkbox"/>	<input type="checkbox"/>
Is the Proposed Nominee the subject of any current charge, indictment or proceeding for an Offence, in any Canadian or foreign jurisdiction?	<input type="checkbox"/>	<input type="checkbox"/>

Orders and Bankruptcy		
	Yes	No
Is the Proposed Nominee currently, or has the Proposed Nominee been within the previous 10 years, a director, chief executive officer, or chief financial officer of any company (including the Cooperative) that was subject to an Order ⁶ , including a management cease trade order which applied to directors or executive officers of the company, that was issued while the Proposed Nominee was acting in the capacity as director, chief executive officer, or chief financial officer?	<input type="checkbox"/> *	<input type="checkbox"/>
*IF YES, DESCRIBE THE BASIS ON WHICH THE ORDER WAS MADE AND WHETHER THE ORDER IS STILL IN EFFECT: <hr/> <hr/>		
Is the Proposed Nominee currently, or has the Proposed Nominee been within the previous 10 years, a director, chief executive officer, or chief financial officer of any company (including the Cooperative) that was subject to an Order that was issued after the Proposed Nominee ceased to be a director, chief executive officer, or chief financial officer and which resulted from an event that occurred while that person was acting in the capacity as director, chief executive officer or chief financial officer?	<input type="checkbox"/> *	<input type="checkbox"/>
*IF YES, DESCRIBE THE BASIS ON WHICH THE ORDER WAS MADE AND WHETHER THE ORDER IS STILL IN EFFECT: <hr/> <hr/>		

⁵ An "Offence" includes: (a) a summary conviction or indictable offence under the Criminal Code (Canada); (b) a quasi-criminal offence (for example under the Income Tax Act (Canada), the Immigration Act (Canada) or the tax, immigration, drugs, firearms, money laundering or securities legislation of any Canadian or foreign jurisdiction); (c) a misdemeanour or felony under the criminal legislation of the United States of America, or any state or territory therein; or (d) an offence under the criminal legislation of any other foreign jurisdiction;

⁶ "Order" means (a) a cease trade order; (b) an order similar to a cease trade order; or (c) an order that denied the relevant company access to any exemption under securities legislation, that was in effect for a period of more than 30 consecutive days.

Orders and Bankruptcy		
	Yes	No
Is the Proposed Nominee currently, or has been within the previous 10 years, a director, or executive officer of any company (including the Cooperative) that, while the Proposed Nominee was acting in that capacity, or within a year of the Proposed Nominee ceasing to act in that capacity, became bankrupt, made a proposal under any legislation relating to bankruptcy or insolvency or was subject to or instituted any proceedings, arrangement or compromise with creditors or had a receiver, receiver manager or trustee appointed to hold its assets?	<input type="checkbox"/>	<input type="checkbox"/>
Has the Proposed Nominee, within the 10 years before the date of this Form, become bankrupt, made a proposal under any legislation relating to bankruptcy or insolvency, or become subject to or instituted any proceedings, arrangement or compromise with creditors, or had a receiver, receiver manager or trustee appointed to hold the assets of the Proposed Nominee?	<input type="checkbox"/>	<input type="checkbox"/>
Has the Proposed Nominee has been subject to penalties or sanctions imposed by a court relating to securities legislation or by a securities regulatory authority, or has entered into any settlement agreement with respect to a securities regulatory authority? *IF YES, DESCRIBE THE PENALTIES OR SANCTIONS THAT WERE IMPOSED AND THE GROUNDS ON WHICH THEY WERE IMPOSED, OR THE TERMS OF THE SETTLEMENT AGREEMENT AND THE CIRCUMSTANCES THAT GAVE RISE TO THE SETTLEMENT AGREEMENT: _____	<input type="checkbox"/> *	<input type="checkbox"/>
Has the Proposed Nominee has been subject to any other penalties or sanctions imposed by a court or regulatory body that would likely be considered important to a reasonable Member of the Cooperative in deciding whether to vote for the Proposed Nominee? *IF YES, DESCRIBE THE PENALTIES OR SANCTIONS THAT WERE IMPOSED AND THE GROUNDS ON WHICH THEY WERE IMPOSED, OR THE TERMS OF THE SETTLEMENT AGREEMENT AND THE CIRCUMSTANCES THAT GAVE RISE TO THE SETTLEMENT: _____	<input type="checkbox"/> *	<input type="checkbox"/>
Is the Proposed Nominee or any of its associates currently, or at any time since the beginning of the Cooperative's most recently completed financial year, been indebted to the Cooperative or, whose indebtedness to another entity is, the subject of a guarantee, support agreement, letter of credit or other similar arrangement or understanding provided by the Cooperative?	<input type="checkbox"/>	<input type="checkbox"/>

Civil Proceedings		
	Yes	No
Has a court in any Canadian or foreign jurisdiction:		
(a) rendered a judgment, ordered garnishment or issued an injunction or similar ban (whether by consent or otherwise) against the Proposed Nominee in a claim based in whole or in part on fraud, theft, deceit, misrepresentation, conspiracy, breach of trust, breach of fiduciary duty, insider trading, unregistered trading, illegal distributions, failure to disclose material facts or changes, or allegations of similar conduct?	<input type="checkbox"/>	<input type="checkbox"/>

Civil Proceedings		
	Yes	No
(b) rendered a judgment, ordered garnishment or issued an injunction or similar ban (whether by consent or otherwise) against an entity, of which the Proposed Nominee is currently or has ever been a director, officer, promoter, insider or control person in a claim based in whole or in part on fraud, theft, deceit, misrepresentation, conspiracy, breach of trust, breach of fiduciary duty, insider trading, unregistered trading, illegal distributions, failure to disclose material facts or changes, or allegations of similar conduct?	<input type="checkbox"/>	<input type="checkbox"/>
Is the Proposed Nominee now subject, in any Canadian or foreign jurisdiction, to a claim that is based in whole or in part on actual or alleged fraud, theft, deceit, misrepresentation, conspiracy, breach of trust, breach of fiduciary duty, insider trading, unregistered trading, illegal distributions, failure to disclose material facts or changes, or allegations of similar conduct?	<input type="checkbox"/>	<input type="checkbox"/>
Is the Proposed Nominee currently or has the Proposed Nominee ever been a director, officer, promoter, insider or control person of an entity that is now subject, in any Canadian or foreign jurisdiction, to a claim that is based in whole or in part on actual or alleged fraud, theft, deceit, misrepresentation, conspiracy, breach of trust, breach of fiduciary duty, insider trading, unregistered trading, illegal distributions, failure to disclose material facts or changes, or allegations of similar conduct?	<input type="checkbox"/>	<input type="checkbox"/>
Has the Proposed Nominee ever entered into a settlement agreement, in any Canadian or foreign jurisdiction, in a civil action that involved actual or alleged fraud, theft, deceit, misrepresentation, conspiracy, breach of trust, breach of fiduciary duty, insider trading, unregistered trading, illegal distributions, failure to disclose material facts or changes, or allegations of similar conduct?	<input type="checkbox"/>	<input type="checkbox"/>

[SIGNATURE PAGE FOLLOWS]

I HAVE READ AND UNDERSTAND THIS FORM AND THE ANSWERS I HAVE GIVEN TO THE QUESTIONS HEREIN AND IN ANY ATTACHMENTS TO IT ARE CORRECT, EXCEPT WHERE STATED TO BE ANSWERED TO THE BEST OF MY KNOWLEDGE, IN WHICH CASE I BELIEVE THE ANSWERS TO BE CORRECT.

I UNDERSTAND AND AGREE THAT NO RIGHTS ARE GRANTED TO ME HEREUNDER, AND THE COMPLETION OF THIS FORM DO NOT GUARANTEE MY NOMINATION OR ELECTION AS A DIRECTOR OF THE COOPERATIVE.

I HEREBY CONSENT TO THE DISCLOSURE OF THE INFORMATION CONTAINED IN THIS FORM, SOLELY AS IT RELATES TO MY NOMINATION AND APPOINTMENT AS A DIRECTOR OF THE COOPERATIVE, AND AS MAY BE REQUIRED FROM TIME TO TIME IN ACCORDANCE WITH THE COOPERATIVES ACT (ALBERTA) AND OTHER APPLICABLE LAWS.

DATED this ____ day of _____, 2025.

Proposed Nominee:

[Please print name of Proposed Nominee]

X

[Proposed Nominee Signature]