



Notice of Nomination Period for the Election of Directors

Notice is hereby given that an election to fill four (4) positions on the Board of Directors of Italian Canadian Savings & Credit Union Limited will take place at the Annual General Meeting on May 15, 2024 to be held at 21 Old Mill Road, Toronto, Ontario M8X 1G5.

Members interested in running for a position on the Board must file an Application for Nomination during the Nomination Period of April 4 to May 1, 2024.

Applications for Nomination packages can be requested by sending an email at nominations@icsavings.ca

Eligibility requirements are outlined in the package, along with a set of criteria established by the Board of Directors against which candidates will be evaluated.

Applications will be reviewed by the Nominating Committee following which eligible candidates will be interviewed by the Committee. If more eligible candidates than vacancies are nominated, voting will take place at the Annual General Meeting.

All Applications for Nomination must be received electronically prior to the close of business on May 1, 2024. Completed Applications for Nomination are to be submitted via email at nominations@icsavings.ca

Issued on behalf of the Nominating Committee

Robert J. Gray
Corporate Secretary
April 4, 2024