**2026 DIRECTOR ELECTION**

# REQUEST FOR CONSIDERATION OF CANDIDACY

I, _____, do hereby consent to allow my name to stand for consideration by the Nominating Committee (NC), for recommendation for nomination to run for election at the 2026 Annual General Meeting of Shareholders for the office of Director at the Calgary Exhibition and Stampede.

**Attached herewith is my resume detailing my professional experience, educational background, volunteer experience with the Stampede and all specific expertise, attributes and experience that I feel highlight my qualifications for consideration.**

In providing this consent, I hereby agree that:

- I meet the qualifications set forth in the By-laws of the Calgary Exhibition & Stampede as set forth hereto.
- All information I have provided with this Request for Consideration is accurate and can be shared with the NC, the Board, staff, and a third-party consultant as required by the NC in the evaluation of my application.
- The Stampede and/or NC can use my name in communications to Shareholders, including the candidate brochure, as required to provide information on candidates considered and/or recommended by NC for nomination for election.
- The NC may request appropriate background/credit checks through the Stampede's Volunteer Services Department to verify compliance with the Companies Act [Alberta] and requirements therein to meet the qualifications of Director.

Dated this _____ day of _____, 20____.

_____
Signature of Candidate

**Attention:** Nominating Committee at nc@calgarystampede.com

Received: _____