



NOMINATION FORM and CONSENT

TO: Travel Industry Council of Ontario
55 Standish Court, Suite 460
Mississauga, Ontario
L5R 4B2

We, the undersigned persons, who are representatives of our respective registered agencies/wholesalers, HEREBY NOMINATE the following person, who is "associated with" (as that term is defined in the letter dated March 4, 2021) a **RETAIL or WHOLESALE Registrant** Member of the Travel Industry Council of Ontario (TICO) in good standing or a **MARKETING GROUP of Registrants**, TO BE A CANDIDATE for election to the TICO Board of Directors, for a term commencing June 29, 2021 and ending at the Annual General Meeting to be held in 2023.

Name of Candidate: _____

Name, Business Address and Telephone Number of the **Retail or Wholesale Registrant** or **Marketing Group of Registrants** with whom the Candidate is Associated:

Registration Number of the **Retail or Wholesale Registrant** with whom the Candidate is Associated:

Name of First Nominator: _____

Name of Registrant: _____

Address of Registrant:

Signature of First Nominator: _____

Name of Seconder: _____

Name of Registrant: _____
Address of Registrant:

Signature of Seconder: _____

Please note that candidates must be nominated by two different registrants, not two people from the same registrant.

I, the undersigned, certify that I meet items (a) to (j) of the criteria for qualification as an elected Director as set forth in the TICO letter of March 4, 2021. I also meet the criteria as set out in the TICO Board Member Profile, Board Competency Matrix, and the TICO Terms of Reference for a Board Member.

I have provided the required Criminal Record Check and included brief biographical information.

In order to complete or verify the information provided on this form, it may be necessary for TICO to collect additional information from or to exchange information with government and non-government sources. Only information relevant to my candidacy will be collected. I consent to the collection of this information.

I acknowledge that I have reviewed the TICO Board Election Campaign Guidelines. I agree to attend a candidate orientation meeting and to comply with the Campaigning Guidelines when campaigning if found eligible to run for election. I acknowledge that I am not permitted to start campaigning until I have been notified by TICO that my nomination has been accepted, have attended a candidate orientation meeting and been advised by TICO that campaigning can begin. I understand that failure to comply with the Campaigning Guidelines may result in a candidate being disqualified from the election and having his or her name removed from the ballot.

I HEREBY AGREE to stand for election to, and if elected to serve in, the office of Director of the Travel Industry Council of Ontario (TICO), according to the terms outlined above.

Signature of Candidate

Date

NOTE: Nominations must be received at TICO no later than 4:30 p.m. Eastern Time on April 16, 2021. Incomplete nominations and nominations received past the deadline will not be accepted.

Biographical Information

In order that Registrant voters may be provided with background information on candidates, please provide brief biographical information (250 words or less):

[Note: It is the obligation of the nominator and seconder to ensure that the nominee is indeed associated with a Registrant in good standing under the *Travel Industry Act, 2002* at the time the Nomination Form is submitted.]