



Nomination Process – Player Representative

(a) Call for Nominations

The Nominating Committee shall issue a call for nominations for the Player Representative position(s) at any time it deems appropriate to satisfy its requirements under the Bylaw. The call for nominations may outline, among other things, the eligibility criteria, required qualifications and submission requirements.

(b) Eligibility of Nominees

To be eligible for nomination as a Player Representative, an individual shall:

- (i) meet the definition of a Player Representative as set out in these By-laws; and
- (ii) satisfy the eligibility requirements applicable to Directors of the Corporation.

(c) Submission of Nominations

All nominations shall be submitted to the Nominating Committee in such form as may be prescribed from time to time and may include:

- (i) a statement of interest;
- (ii) a résumé or summary of relevant experience; and
- (iii) such other information as may be required by the Nominating Committee to assess the candidate's qualifications and eligibility.

(d) Review and Selection by the Nominating Committee

The Nominating Committee shall review all eligible nominations and shall select one or more candidates for appointment as Player Representative, in accordance with Section 5.02(b).

In carrying out this responsibility, the Nominating Committee shall:

- (i) consider the competencies, experience and attributes of each candidate;
- (ii) take into account the needs of the Board at the time as well as the input from national team coaches and athletes as required; and
- (iii) use best efforts to promote diversity and inclusion.

(f) Appointment

The Player Representative shall be appointed in accordance with the By-laws following the Annual Meeting or at such other time as may be determined by the Board, based on the recommendations of the Nominating Committee.