

Draft Notice to Members

Subject

2021 Call for Nominations: CNA Board of Directors and Executive Committee

Dear [Insert CNA Member Name],

The CNA is seeking nominations from eligible candidates for its board of directors and executive committee. Please consider running for office or nominating other members. The deadline for nominations is **5:00 pm EDT April 27, 2021**.

It is an important and pivotal time to serve on our board. The nuclear industry is a strategic asset to Canada and its international efforts to decarbonize in our fight against climate change. These efforts are needed to meet the world's growing energy demands while creating new economic and social opportunities. The CNA is undergoing a refurbishment of its own, so we are better equipped to help the nuclear industry take advantage of these new opportunities. A diverse and engaged board and executive is critical at this time!

More details about these opportunities, including who is eligible to submit a nomination, and the nomination process, are provided below.

Board of Directors

The board is responsible for the stewardship of the organization and for supervising the management of its affairs. It meets four to five times per year, including once in conjunction with the CNA's annual conference. Due to COVID-19, the board is currently meeting virtually.

Up to 25 director positions are available **by membership class** for election at our annual general meeting on June 8, 2021 for a one-year term. **Nominees must be from a voting or honorary member** and meet the attached Statement of Qualifications. You may nominate yourself or a fellow CNA member.

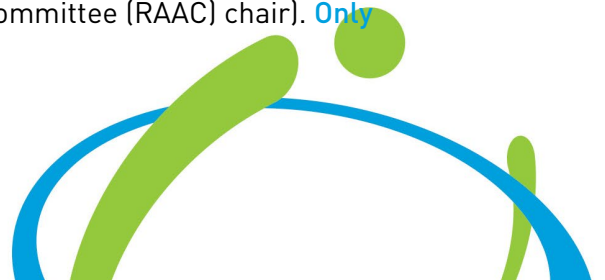
The CNA strives to be inclusive, and our board is currently working to diversify its membership in terms of underrepresented groups. **We therefore encourage people of all backgrounds to submit nominations, and especially welcome nominations for individuals from eligible members who identify as women and Indigenous peoples.**

The slate of qualified candidates seeking election to the board will be included in the notice of the annual meeting sent to members in May. If there are more nominations than there are seats available for each respective class on the board, voting members will elect the directors from their respective classes at the June 8, 2021, annual meeting.

Executive Committee

The executive committee is a standing committee of the board that oversees matters related to the operations of the organization. It meets as needed in between meetings of the full board.

Three positions are available on the executive committee in 2021, including one (1) member at large (MAL) and two (2) officer positions (i.e., governance, human resources & compensation committee (GHRCC) chair and regulatory affairs advisory committee (RAAC) chair). **Only**



nominees from a voting member are eligible for these positions, and nominees must first be elected to the board to hold a position on the executive committee. The positions are then appointed and/or elected by the board following the annual meeting, on the recommendation of the GHRCC.

Submit your Nominations

To submit a nomination, please email the following to nominations@cna.ca by 5:00 pm EDT

April 27, 2021:

1. Completed and signed nomination and consent form for your membership class (attached).
2. Picture of the nominee (head shot) and
3. Nominee biography (250 words maximum).

Nominations will not be accepted from the floor at the virtual meeting.

For further information, please contact Alice Wong (Alice_Wong@cameco.com), GHRCC Chair, or me (asdrubolinit@cna.ca).

Kind regards,

Tina Asdrubolini
CNA Corporate Secretary

Attachments:

1. Board of Directors - Statement of Qualifications
2. CNA Board of Directors - Terms Expiring in 2021
3. 2021 Nomination and Consent Form
4. List of Voting and Honorary Members