



Prospectors & Developers Association of Canada
800-170 University Avenue
Toronto, Ontario, Canada
M5H 3B3

Attn: Andrea Murdoch (amurdoch@pdac.ca)

Re: Nomination for election to the PDAC Board of Directors

I am a member in good standing of the PDAC (membership no _____) and I hereby consent to serve as a director of the PDAC Board of Directors if elected.

Attached is the Nominee Information Form.

My nomination is being supported by the following PDAC Members in good standing:

- | | | | |
|----------|--------------------------|-----------|--------------------------|
| 1. _____ | ☐ | 6. _____ | ☐ |
| 2. _____ | ☐ | 7. _____ | ☐ |
| 3. _____ | ☐ | 8. _____ | ☐ |
| 4. _____ | ☐ | 9. _____ | ☐ |
| 5. _____ | ☐ | 10. _____ | ☐ |

I have satisfied the following qualifications:

- ☐ 18 years of age or older;
- ☐ Not have been declared incapable by a court in Canada or another country;
- ☐ Not have the status of bankrupt;
- ☐ Current member in good standing;
- ☐ Have been a Member in good standing for a minimum of five (5) consecutive years or served for a minimum of three (3) consecutive years on a PDAC Committee.

DATED this _____ day of _____, 2025.

Signed: _____

Name: _____ **(Please Print)**

Title: _____ Company: _____

Address: _____

Telephone #: _____

E-mail: _____



PDAC BOARD OF DIRECTORS NOMINEE INFORMATION FORM

Please type all responses

FIRST AND LAST NAME	
PROFESSION	
TITLE AND EMPLOYER	
DURATION OF PDAC MEMBERSHIP	
CURRENT AND FORMER PDAC BOARD AND COMMITTEE INVOLVEMENT. Please include dates.	
OTHER MINING INDUSTRY MEMBERSHIP AND INVOLVEMENT	
MINING INDUSTRY EXPERIENCE	
VOLUNTEER LEADERSHIP – OTHER	



BRIEF BIOGRAPHY • <u>200 words or less</u>	
ELECTION STATEMENT • <u>150 words</u> • explain why you would like to become a director and/or how you will enhance the association through board membership	

PLEASE NOTE: Each submission must include the nominee application form, nominee support form from each of the ten PDAC members in good standing. Please email the complete nomination package, including 10 signed nominee support forms to amurdoch@pdac.ca no later than November 15, 2025.