



Capital Farm Credit Nominee Submission Form

This form may be completed by individual stockholders interested in running for a director or nominating committee position for Capital Farm Credit (CFC). Additionally, employees, directors, or stockholders may recommend stockholders to serve on the board or nominating committee. CFC staff will confirm eligibility requirements prior to submission to the nominating committee. For additional information on these positions, please visit our [website](#) or contact jennifer.thompson@capitalfarmcredit.com.

Nominee Name:

Age:

Nominee Address:

County:

Phone Number:

Email Address:

Recommend serving on (one or both): Board Nominating Committee

Occupation/Operation:

Form submitted by:

If you are recommending a stockholder other than yourself, is that person aware? Yes No N/A

Current Leadership:

Board Recommendations:

Please fill out this section for any parties recommended to serve on the board of directors.

Example of a leadership role that has prepared me/them for a position on the board of directors:



Please describe attributes or qualifications to serve which may include business knowledge, experience, or education in the following areas:

- Strategic Planning
- Corporate Governance
- Financial Reporting
- Business Technology
- Risk Management
- Talent Management
- Legislative or Administrative Matters

Nominating Committee Recommendations:

Please fill out this section for any parties recommended to serve on the nominating committee.

How would they/you add value to the nominating committee?