



CANADA SOCCER

237 rue Metcalfe Street
Ottawa, ON K2P 1R2

Chair, Nominations Committee
Canada Soccer
237 Metcalfe Street
Ottawa, ON
K2P 1R2

Re: Candidate's Fair Process Declaration

I, _____, having placed my name in nomination as a candidate
Name

for the position of _____
(One of Elected Director or Independent Director)

on the Canada Soccer Board of Directors at the elections in 2023, do hereby solemnly swear and attest

that, at any and all times, during my efforts to gain election, I will:

- Respect the ethical principles and requirements pertaining to the Directors set out in its *By-laws, Rules and Regulations, and Governance Policies* (see Resources at www.canadasoccer.com);
- Ensure that my candidacy is put forward on the merits of my platform;
- Avoid negative election campaign tactics;
- Avoid conduct of a nature that may cause harm to the reputation of Canada Soccer; and
- Not offer any inducement or consideration of any kind that confers a benefit, advantage or reward to another person in exchange for votes or voting support.

I have signed this document in full knowledge, understanding and acceptance of the foregoing.

DATED AT _____ this _____ day of _____, 2023.

Signature

Witness