

IN THE MATTER OF a nomination for a position
in the Board of Directors of Cricket Canada
elections to be held on [May 13, 2017]

I, **[NAME OF NOMINEE]**, SOLEMNLY DECLARE that:

1. I am the nominee mentioned above and I am putting forward by nomination for a position of _____ in the Cricket Canada Board of Directors for the election to be held on __May 13, 2017__ and as such have knowledge of the matters hereinafter deposed to.
2. I am at least 18 years of age.
3. I am resident of Canada as defined in the *Income Tax Act*
4. I have not been declared mentally incapable by a court in Canada or in another country.
5. I do not have the status of a bankrupt.
6. I am not a provincial director/delegate and if I am a Provincial Director and I understand it is my obligation to resign from my position within the timeline stipulated below.
7. I understand that if resignation is necessary, it must be completed by 5th May 2015 I understand that if I do not resign by the time stipulated below, my nomination will be withdrawn.
8. I will provide documentation if requested by CC to confirm the resignation by May 7th 2017

AND we make this solemn Declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath.

[name of nominee]

[name of witness]

Date: