**2027 Board of Directors Election**

**NOMINATION BY PETITION**

In order that a member may be included on the ballot as a candidate by the petition method, the petitioner must be first named on their Primary Savings Account for at least two full years prior to July of the election year, be at least 21 years of age at the submission of their application, and not older than 80 years old as of the election year, have a minimum balance of $5 in their primary share account, not have been employed by VyStar Credit Union or its subsidiaries or affiliates within seven calendar years prior to the July of the applied-for election year, agree to a check of their personal credit history and criminal background to ensure compliance with Florida State Statues, agree, in the case of a former VyStar Credit Union employee, to a review of the applicant's employment-related records for any adverse entries, maintain all banking relationships in good standing, and be willing to serve a three-year term.

As described in the questionnaire below, **10,000** validated and confirmed signatures of VyStar Credit Union members are required.

**Petitions accompanied by a completed questionnaire including a biographical sketch and all other requirements set forth in the Bylaws must be received by the Internal Audit Department on behalf of the Audit Committee by the approved deadline at 76 S. Laura Street, Jacksonville, FL 32202 or via email to CandidateApps@vystarcu.org by 5:00 p.m. (EDT) December 1, 2026 to be validated.**

I, _____, consent to be included on the ballot as a candidate-by-petition for election to the Board of Directors of the VyStar Credit Union. I understand that the election will be conducted by electronic and mail ballot with the results announced on March 24, 2027.

_____ _____

Signature Print Name

**NOMINATION BY PETITION**
**QUESTIONNAIRE**
**(2027 Election)**

| | | | |
|---|---|---|---|
| **NAME:** | | **VYSTAR MEMBERSHIP NUMBER:** | |
| **MEMBER SINCE:** | | **EMAIL ADDRESS:** | |
| **SOCIAL SECURITY NUMBER:** | | **DATE OF BIRTH:** | |
| **EMPLOYER** | | **POSITION** | |
| **BUSINESS PHONE NUMBER** | | **HOME ADDRESS** | |
| **HOME PHONE NUMBER** | | **CITY/ZIP CODE** | |

**I HEREBY APPLY FOR NOMINATION BY PETITION TO THE BOARD OF DIRECTORS.**

***EDUCATION***

***EXPERIENCE THAT YOU FEEL WOULD QUALIFY YOU TO SERVE ON THE BOARD OF DIRECTORS***

***CIVIC ACTIVITIES AND PROFESSIONAL SOCIETIES***

***CURRENT BOARDS AND COMMITTEES***

***WHY WOULD YOU LIKE TO BE A NOMINEE FOR THE BOARD OF DIRECTORS?***

I acknowledge that I have been informed of the following policies established by the Board of Directors:

1. Petitioners may contact members concerning their petition through any legal means not associated with VyStar Credit Union.

2. Petitioners are prohibited from
   a. using the VyStar Credit Union logo on candidate campaign literature and associated materials, and
   b. campaigning for elected VyStar Credit Union positions, including the posting or distribution of campaign literature, in any VyStar Credit Union facility.

3. Signatures obtained for the purpose of nomination by petition will be of VyStar Credit Union members who are eligible voters. All members' signatures will be validated to ensure they meet the requirements; any signatures not validated will be excluded from the **10,000** required signatures. In order for validation, each signature must be accompanied by the following information: name; address; date of birth; and last four digits of voting member's social security number

4. The standards of liability allow that a Director may be held personally liable for monetary damages for gross negligence or conduct that demonstrates greater disregard of a duty of care or loyalty.

5. Potential credit union Officials will be requested to agree to a check of their credit history and criminal background prior to being considered for nomination or appointment as an Official to ensure compliance with the following:

Section 657.028 of the Florida Statutes states:

*"(3) A person may not serve as an officer, director, or committee member of a credit union if she or he: (a) Has been convicted of a felony or of an offense involving dishonesty, a breach of trust, a violation of this chapter, or fraud, except with the prior approval of the department upon a showing of rehabilitation; (b) Has been adjudicated bankrupt within the previous 7 years; (c) Has been removed by any regulatory agency as a director, officer, committee member, or employee of any financial institution, except with the prior approval of the department upon a showing of rehabilitation and upon showing of ability to be bondable; (d) Has performed acts of fraud or dishonesty, or has failed to perform duties, resulting in a loss which was subject to a paid claim under a fidelity bond, except with the prior approval of the department upon a showing of rehabilitation and upon showing of ability to be bondable; or Has been found guilty of a violation of s. 655.50, relating to the Florida Control of Money Laundering in Financial Institutions Act; chapter 896, relating to offenses related to financial transactions; or any similar state or federal law."*

*(4) A person may not serve as a director of a credit union if she or he is an employee of the credit union other than the Chief Executive Officer of the credit union.*

I am eligible to serve as an officer, director or committee member of VyStar Credit Union under Florida Statute 657.028 as noted above and do not meet any of the criteria above that would disqualify me from volunteering in this capacity at VyStar Credit Union.

I hereby grant VyStar Credit Union permission to obtain information about my credit and any criminal history to be used for the purpose of evaluating this application. This may be obtained through the use of credit reporting agencies or by direct contact with creditors and the proper authorities. I agree to be fingerprinted so the Audit Committee can obtain a criminal record history.

I understand that this application does not constitute nomination and that the Audit Committee will verify the validity of my petition for nomination. If elected by the membership, I assure you of my willingness and desire to serve in a volunteer capacity. I understand this role will necessitate my attendance to at least two Committee meetings and the monthly Board meeting, in addition to other occasional events pertinent to the fulfillment of Directors' responsibilities.

_____ _____

Date Signature

Return this application including the attached page containing a biographical sketch of no more than **75 words** and completed (**10,000 signatures**) petition forms by mail to:

| Mail To | Email | In Person |
|---|---|---|
| Internal Audit Department | CandidateApps@vystarcu.org | Internal Audit Department |
| VyStar Credit Union | | VyStar Credit Union |
| 76 S. Laura Street | | 76 S. Laura Street |
| Jacksonville, FL 32202 | | Jacksonville, FL 32202 |

***Completed applications must be received by the Chair of the Audit Committee by 5:00 p.m. (EDT) on December 1, 2026 to be validated.***

**2027 NOMINATION BY PETITION QUESTIONNAIRE**

1. Enter your name and title as you would like it to identify you as a candidate in official publications and on the ballot.

   Name and Title: _____

2. Outline your qualifications to serve on the Board of Directors. This information may be used in official publications and on the ballot, if you are nominated. Biographical data for inclusion in the election ballot shall include only qualifications and biographical information. Campaign statements or statements of philosophy should not be included. The credit union reserves the right to verify and edit biographical data. This biographical sketch must contain **no more than 75 words**.

| # Words Per Line | |
|---|---|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | Total Number of Words (**75 WORDS OR LESS)** |

3. Signature _____

   Date: _____

This form must accompany the application/questionnaire and petition forms and sent to:
Internal Audit Department
VYSTAR CREDIT UNION
76 S. Laura Street
Jacksonville, FL 32202
Or via email to: CandidateApps@vystarcu.org

***The Internal Audit Department must receive completed applications by 5:00 p.m. (EDT) on December 1, 2026.***