

## Board of Directors Application Form

Thank you for your interest in joining our Board of Directors. WaterTAP's Board of Directors play a vital role in developing and implementing our vision and helping water technology entrepreneurs, utilities, and investors make the connections and find the resources they need grow Canada's water technology sector. WaterTAP welcomes individual applicants with suitable skills and experience to help us achieve our aspiration of being one of the top three global hubs for water technology innovation. **Please attach your resume and contact details for 3 references.**

### Candidate Contact Information

Name:

Street Address:

Suite Number:

City:

Province/State:

Postal/Zip Code:

Country:

Telephone (daytime):

Mobile:

E-mail:

## Candidate Questions

|  |  |
|--|--|
| <p>Please outline your current and past Board experience.</p>                                    |  |
| <p>Please list any relevant post-graduate accreditations (for example, CPA, ICD.D, C. Dir.).</p> |  |
| <p>What do you think are the characteristics of a great Board member?</p>                        |  |
| <p>Why are you interested in becoming a Board of Director of WaterTAP?</p>                       |  |

|   |  |
|---|--|
| <p>Board members bring diverse skills, connections, resources, and expertise to the organization. What do you feel would be your most valuable contribution(s) to the WaterTAP Board?</p> |  |
| <p>What do you consider to be your core area(s) of expertise?</p>   |  |
| <p>What personal qualities would you bring to this Board?</p>   |  |

|   |  |
|---|--|
| <p>Which Board committees are you most interested in? Least interested in?</p> <p>Board committees are:</p> <ul style="list-style-type: none"> <li>○ Finance and Audit Committee</li> <li>○ Human Resources Committee</li> <li>○ Nominating and Governance Committee</li> </ul> |  |
| <p>How much time do you have available each month that you are willing to commit to supporting WaterTAP?</p>  |  |

**The Board of Directors seeks a complementary balance of knowledge, skills and expertise. Please rate your competency in the following areas:**

|                                  | <b>Basic Proficiency</b> | <b>Competent Proficiency</b> | <b>Expert Proficiency</b> | <b>Not Applicable</b>    |
|----------------------------------|--------------------------|------------------------------|---------------------------|--------------------------|
| Strategic Thinking               | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Financial Acumen                 | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Business Management              | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Political Acumen                 | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Water Sector Knowledge           | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Government Regulations Knowledge | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Information Technology           | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Human Resource Management        | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |

|  | <b>Basic Proficiency</b> | <b>Competent Proficiency</b> | <b>Expert Proficiency</b> | <b>Not Applicable</b>    |
|--|--------------------------|------------------------------|---------------------------|--------------------------|
| Enterprise Risk Management                             | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Governance Experience                                  | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Public Sector Experience                               | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Government Relations Experience                        | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Reputation Management Experience                       | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Economic Development Experience                        | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Innovation and Technology Commercialization Experience | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| First Nations Experience                               | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |
| Fluency in French                                      | <input type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>  | <input type="checkbox"/> |

**Candidate Signature**

*The personal information requested on this Application Form is being collected and used by the Nominating and Governance Committee of the Water Technology Acceleration Project (“WaterTAP”) to evaluate the suitability of all potential candidates for appointment to the Board of Directors of WaterTAP. Personal information about you may also be collected from the organizations or from the references you have provided and used to evaluate your suitability as a candidate, as well as to verify the accuracy of the information you have provided, and for no other purpose. This information will not be disclosed except as required for the above-noted purposes. By signing below, you acknowledge the above-noted terms and confirm that all information provided in this application is accurate.*

*Electronic/digital signatures are acceptable.*

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date