



CIRCULAR 074-25

June 20, 2025

**BOURSE DE MONTRÉAL INC.
DISCIPLINARY COMMITTEE
CALL FOR APPLICATIONS**

Bourse de Montréal Inc. (the “Bourse”) is seeking applications from interested and qualified individuals to be included on the list of persons eligible to sit on a disciplinary committee.

In accordance with the Rules of the Bourse (the “Rules”), a disciplinary committee is charged with hearing complaints brought by the Regulatory Division of the Bourse, as well as accepting or rejecting offers of settlement.

CALL FOR APPLICATIONS

To be eligible to sit on a disciplinary committee, an individual must have been approved by the Bourse Self-Regulatory Oversight Committee to serve as an industry representative and/or as the Chair, in accordance with Section 4.600 of the Rules. Applications will be evaluated on the basis of the following selection criteria:

- Absence of any conflict of interest on the part of the applicant within the meaning of Article 4.602 of the Rules;
- Personal qualities, in particular their integrity;
- Bilingualism, both spoken and written;
- Proficiency in technological tools and videoconferencing platforms;
- Relevant professional experience;
- Knowledge of financial markets and, more specifically, of the derivatives traded on the Bourse.

For the role of Chair, the person must have been practicing law in Quebec for at least 10 years and have relevant experience as determined by the Bourse, including knowledge of disciplinary law and the administration of evidence and procedure under Quebec law.

MEMBER REMUNERATION

Members of a Disciplinary Committee are remunerated at a rate of \$350 per hour.

APPLICATIONS

Deadline for the receipt of applications:

Interested individuals who meet the eligibility criteria should apply by September 20, 2025 at the latest by sending a letter of motivation (including an evaluation of how they meet the above requirements) along with their resume to:

Marie-Sylvie Poissant, Secretary of the Disciplinary Committee
Bourse de Montréal Inc.
Email: mariesylvie.poissant@tmx.com