

MAILED-IN VOTING BALLOT

CANADAGAP[®]

- I cannot attend the CanadaGAP AGM, but am voting by mail for the following candidates to serve a two-year term on the Board of Directors until the 2021 AGM. Candidates' biographies are provided and also available at: <https://www.canadagap.ca/events/annual-general-meeting/>

For the 4 available positions, I support the election of the following:	YES	NO	NO OPINION
ALL 4 CANDIDATES BELOW	<input type="checkbox"/>		
Allard, Robert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lariviere, Stephanie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
McDonell, Ian	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Pattillo, Beth	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

REQUIRED to vote by mailed-in ballot:

Voter Name: _____

Company Name: _____

Signature: _____

Contact info (phone/email): _____

Date: _____

IMPORTANT: Your identifying information will be separated from the ballot once confirmed, and your ballot will be treated as anonymous.

IF YOU PREFER TO VOTE ON-LINE, go to:

<https://www.surveymonkey.com/r/BOARD2019CANAGPLUS>

Please Note: The AGM Voting Policy and Procedures are available on the website at: www.canadagap.ca/events/annual-general-meeting or by request to the CanadaGAP office.

Return your ballot by November 1, 2019 to the CanadaGAP office

Fax: 613-829-9379 ♦ Email: info@canadagap.ca ♦ Questions? Call us at 613-829-4711
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