

CanAgPlus Annual General Meeting 2020 Participation Form

The CanAgPlus AGM will be held **online** on December 2, 2020 at 1:00 p.m. EST

MEMBER INFORMATION (REQUIRED):

Legal Operating Name: _____

Person Responsible/Member Contact: _____

Signature: _____ Date: _____

REQUIRED *I confirm that the persons below, as designated, are authorized to participate in the AGM, speak and vote on behalf of this operation/legal entity.*

Important Reminders – please read:

- Participation in the AGM is free, but participants must register using this form.
- The deadline to register is **November 13, 2020**.
- CanadaGAP will email instructions on how to participate in the online meeting to the person(s) registered.
- Voting for the Board of Directors will occur during the meeting, OR you can vote in advance. Instructions for advance voting are included in Section 2 below.
- *Reminder:* The **member** is the operation or legal entity enrolled in the CanadaGAP Program.
- Each member must designate your **member representative** for the meeting and/or for advance voting. Your **member representative** can be yourself, someone else from within your operation or legal entity, or any other individual that you designate to represent you.

YES, someone representing our operation or legal entity will attend the AGM. *Complete Section 1. on the next page*

NO, we will not attend the AGM, but someone representing our operation or legal entity will vote in advance for the Board of Directors.
Complete Section 2. on the next page

1. AGM ATTENDANCE

a) The following individual is designated as our member representative and will attend the AGM:

Same as “**Person responsible/Member contact**” identified on page 1

Someone else will represent our operation:

Name: _____

Company Name: _____

Email Address: _____

2. ADVANCE VOTING

NOTE: Advance voting is available only for the election of the Board of Directors. To vote on any other AGM motions or resolutions, you must attend the AGM. Sign up above.

a) The following individual is designated as our member representative and is authorized on behalf of our operation or legal entity to vote in advance:

Same as “**Person responsible/Member contact**” identified on page 1

Someone else will vote on our behalf:

Name: _____

Company Name: _____

Email Address: _____

b) Instructions for Advance Voting:

Two advance voting options are available: online, or by sending in your ballot to the CanadaGAP office.

a) Online at: <https://www.surveymonkey.com/r/CanAgPlusBoD2020>

- Deadline for voting: **November 13, 2020.**

b) Send in your ballot:

- Mail, fax, or email your ballot to CanadaGAP by November 13, 2020.
- Obtain a voting ballot by contacting the CanadaGAP office at info@canadagap.ca or call 613-829-4711
- Members who have no email address on file with CanadaGAP will receive a voting ballot automatically by mail. Those members should use the ballot enclosed with their AGM package to vote in the Board election.

Return this form by November 13, 2020 to the CanadaGAP office

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

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