

To: CanadaGAP Program Participants

Date: November 15, 2016

Subject: Resolutions for upcoming Annual General Meeting

CanadaGAP program participants are encouraged to review the <u>attached resolutions</u>, which will be discussed and voted on December 8, 2016 at the Annual General Meeting of CanAgPlus, the corporation that owns and operates the CanadaGAP Program.

Resolutions are submitted by CanAgPlus members in advance of the AGM. The submission deadline was November 7.

Voting on the resolutions will occur at the AGM. All program participants in good standing are eligible to vote. Please plan to participate in person, by designating a proxy to attend and vote on your behalf, or by phone/web presentation (note, you must have Internet access for online voting).

Further details can be found in the AGM package that was mailed to you in early October, or on the CanadaGAP website at: http://www.canadagap.ca/events/annual-general-meeting/

Please contact the CanadaGAP office if you have any questions.

CanadaGAP® is a program developed in Canada to promote Good Agricultural Practices (GAPs) for fruit and vegetable suppliers.

