

APPENDIX 2



CERTIFICATE OF APPOINTED REPRESENTATIVE

PRODUCER INSTRUCTION:

- This *Certificate of Appointed Representative Form* is to be completed by a licensed producer who is either a (1) Corporation; (2) Partnership, or (3) Unincorporated Organization.
- You must complete this Form if you cannot attend the Annual General Meeting (AGM) to allow your Appointed Representative to vote on your behalf.
- This *Certificate of Appointed Representative Form* is to be filed with the Alberta Chicken Producers office prior to the AGM and a copy should be brought to the AGM by the Appointed Representative.
- This Form is NOT to be completed where the licensed producer is an individual.

THIS CERTIFICATE IS ONLY VALID FOR THE February 27, 2024 ALBERTA CHICKEN PRODUCERS ANNUAL GENERAL MEETING

DATE: _____

TO: Geoff Brown, *Executive Director*
Alberta Chicken Producers
2518 Ellwood Drive SW
Edmonton, AB T6X 0A9

_____ IS THE APPOINTED REPRESENTATIVE FOR
(First & Last Name)

_____ ; PRODUCER # _____
(Name of Corporation, Partnership, or Unincorporated Organization)

LEGAL LAND LOCATION OF THE CORPORATION, PARTNERSHIP OR UNINCORPORATED ORGANIZATION: _____
(One Vote per Legal Land Location)

FOR THE ABOVE NAMED CORPORATION, PARTNERSHIP, OR UNINCORPORATED ORGANIZATION, THE APPOINTED REPRESENTATIVE IS ENTITLED TO:

- (A) MAKE REPRESENTATIONS ON ANY MATTER PERTAINING TO THE ALBERTA CHICKEN PRODUCERS PLAN [‘THE PLAN’];
- (B) ATTEND MEETINGS HELD UNDER THE PLAN;
- (C) VOTE ON ANY MATTER UNDER THE PLAN;
- (D) VOTE AT AN ELECTION UNDER THE PLAN;

This *Certificate of Appointed Representative* confirms that the above named Appointed Representative is not a representative of any other licensed producer and will solely represent the above named: (1) Corporation, (2) Partnership, or (3) Unincorporated Organization as entitled under Alberta Chicken Producers Plan Regulation.

VALIDATION: The Appointed Representative is hereby verified by the undersigned and is valid for the 2023 Annual General Meeting.

Name of Corporation, Partnership, or Incorporated Organization

Print First and Last Name of Appointed

Signature of an **Authorized Officer** of the Corporation, Partnership, Or Unincorporated Organization

Signature of the **Appointed Representative** for the Licensed Producer of the Corporation, Partnership or Unincorporated Organization

If a licensed producer is:

- (a) A Corporation, it shall appoint an individual who is a director, shareholder, member, officer or employee of the Corporation as its Appointed Representative;
- (b) A Partnership, it shall appoint an individual who is a partner or employee of the Partnership as its Appointed Representative, or
- (c) An Unincorporated Organization, other than a Corporation or Partnership, it shall appoint an individual who is a member, officer or employee of the organization as its Appointed Representative.