

**APPENDIX 3**



**STATUTORY DECLARATION  
for  
VOTING**

**TO BE COMPLETED BY THE INDIVIDUAL VOTING FOR AN AUTHORIZED PRODUCER  
Applicable for the February 27, 2024 AGM**

**PURSUANT TO THE MARKETING OF AGRICULTURAL PRODUCTS ACT, AND THE ALBERTA CHICKEN PRODUCERS PLAN REGULATION, PLEASE COMPLETE THE *VOTING STATUTORY DECLARATION* AS OUTLINED:**

I, \_\_\_\_\_ of the \_\_\_\_\_ of \_\_\_\_\_,  
(First & Last Name) (City, Town, Municipality) (Name of City, Town, Municipality)

in the Province of Alberta; \_\_\_\_\_  
(Address)

(\_\_\_\_\_) (\_\_\_\_\_) \_\_\_\_\_  
(Telephone) (Fax) (Email)

DO SOLEMNLY DECLARE THAT:

- (1) I am a Licensed Producer # \_\_\_\_\_
- (2) I have not previously voted in this election or on the matter in respect of which I wish to cast my vote.
- (3) I am the duly Appointed Representative of \_\_\_\_\_ \_\_\_\_\_  
(Name of licensed producer who is not an Individual) (Producer #)  
to vote on their behalf.
- (4) I am not an Appointed Representative of any other licensed producer and will solely represent the above named licensed producer who is not an individual, and I make this solemn declaration consciously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of "THE CANADA EVIDENCE ACT".

DECLARED before me, at the \_\_\_\_\_ )  
\_\_\_\_\_ of \_\_\_\_\_ )  
in the Province of \_\_\_\_\_ )  
this \_\_\_\_\_ day of \_\_\_\_\_ )  
A.D. 20\_\_\_\_. ) \_\_\_\_\_ )  
)

\_\_\_\_\_  
A COMMISSIONER FOR OATHS  
IN AND FOR THE PROVINCE OF ALBERTA

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