

## 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 FORL February 25, 2025 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 AND BYLAWS ['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 Bylaws.

**VALIDATION:** The Appointed Representative is hereby verified by the undersigned and is valid for the 2025 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.