



BOARD DIRECTOR NOMINATION FORM

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

Dear Geoff Brown:

RE: BOARD DIRECTOR

We, the undersigned, being two producers registered under the Alberta Chicken Producers' Marketing Plan, wish to place in nomination for election as a member of the Board at the forthcoming Annual General Meeting, held on Tuesday, February 24, 2026, at the Red Deer Resort and Casino, the name of:

Print Name

Registered Producer #

CONSENT TO THIS NOMINATION HAS BEEN OBTAINED IN WRITING (see below)

(1) _____ Registered Producer # _____

(2) _____ Registered Producer # _____

*I, hereby consent to allow my name to stand in
nomination for election to the Alberta Chicken Producers.*

_____ Registered Producer # _____

(Signature of Producer to be Nominated)

▶ THIS NOMINATION FORM MUST BE DELIVERED TO THE BOARD OFFICE BY FAX (780) 488-3570, OR GIVEN TO A STAFF MEMBER PRIOR TO THE START OF THE ANNUAL GENERAL MEETING ON February 24, 2026 IN ORDER FOR THE NOMINEE'S NAME TO BE ADDED TO THE BALLOT.

▶ NOMINATIONS WILL ALSO BE ALLOWED FROM THE FLOOR.