



CERTIFICATE OF APPOINTED REPRESENTATIVE

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 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 and a copy should be brought to the Annual General Meeting by the Appointed Representative.

This form is not to be completed where the licensed producer is an Individual.

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

DATE: _____

**THIS CERTIFICATE IS ONLY VALID FOR THE FEBRUARY 26, 2019
ALBERTA CHICKEN PRODUCERS ANNUAL GENERAL MEETING**

_____ 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)

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;
- (E) HOLD OFFICE UNDER THE PLAN;

FOR THE ABOVE NAMED CORPORATION, PARTNERSHIP, OR UNINCORPORATED ORGANIZATION.

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:

Name of the Corporation, Partnership, or Unincorporated Organization

Print First & Last Name of Appointed Representative

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.