



Appendix A - Absentee Election Ballot Form AGM 2022

This advance ballot is offered to members of Poultry Industry Council (PIC) who are not able to attend the annual general meeting (AGM) on Thursday, October 27th, 2022.

Advance Ballots must be received in the PIC office no later than Tuesday, October 25th, 2022, to be included in the election tally.

The undersigned recognizes that additional nominations may be made during the elections process at the AGM. Regardless of new nominations this form will be considered as a vote cast in the elections held at the AGM.

Two (2) Director Seats will be filled for a 3-year term in accordance with By-law # 1 Section 2.

Four (4) Appointed Director seats will be filled for a 1-year term by presenting the appointees for acceptance by the members. There will be one appointment from each of: Chicken Farmers of Ontario; Egg Farmers of Ontario; Ontario Broiler Hatching Egg and Chick Commission and; Turkey Farmers of Ontario.

Standing for Election to PIC Board of Directors:

2 Seats Available - 3 Year Term

Please indicate support for nominees from the following list:

| | In Favour | Opposed |
|------------------------------------|-----------|---------|
| Laura Bowers - Burnbrae Farms | | |
| Marg Pritchard - Maple Lodge Farms | | |

And / Or I Wish to Nominate:



Poultry Industry Council

Appointed Directors – One year term – please mark your vote on each appointee:

| | In Favour | Opposed |
|---|-----------|---------|
| Greg Lansink - Appointed by Turkey Farmers of Ontario | | |
| Andrea Veldhuizen - Appointed by Chicken Farmers of Ontario | | |
| Brian Miller - Appointed by Egg Farmers of Ontario | | |
| Samantha Haverkamp - Appointed by Ontario Broiler Hatching Egg and Chick Commission | | |

This secret ballot is to be entered on my behalf as a member of PIC.

Dated

Company / Organization Name

Name (please print)

Signature / or Electronic Signature

Please send completed form by e-mail or mail to :
483 Arkell Road, Puslinch ON N0B 2J0 ~ pic@poultryindustrycouncil.ca