



PIC Proxy Form AGM 2023

Dear Member,

The Poultry Industry Council's (PIC) Annual General Meeting will be held on October 26th, 2023 at the GrandWay Events Centre, 7445 Wellington County Rd 21, Elora, ON. beginning at 10:00am.

Voting at this meeting is very important. If you are not able to attend, please complete the information below so that your views are represented at this meeting. Return this form to the PIC office no later than Tuesday, October 24th, 2023.

Your proxy holder will be authorized to exercise your vote on matters raised for decision at the PIC Annual Meeting, excluding the election of directors. You may cast your election ballot in advance using the Advance Absentee Ballot attached as Appendix A.

The undersigned member of the Corporation hereby appoints PIC Chair, Caroline Gonano **or**

Full Name

as proxy of the undersigned to attend and act at the annual meeting of members of the said corporation to be held on Thursday, October 26th, 2023, and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

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 NOB 2J0 ~ pic@poultryindustrycouncil.ca