

Appendix A - Absentee Election Ballot Form AGM 2018

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 25h, 2018.

Advance Ballots must be received in the PIC office no later than Tuesday, October 23rd, 2018, 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.

Three (3) 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.

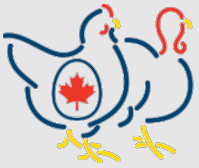
Standing for Election to PIC Board of Directors:

Three-year term; three seats available

Please indicate support for nominees from the following list:

	In Favour	Opposed
Ed Verkley - Verkley Enterprises		
Mike Terpstra - AOCP		

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		
Brian Lewis - Appointed by Chicken Farmers of Ontario		
Brian Miller - Appointed by Egg Farmers of Ontario		
Bill Van Heeswyk - 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 Arkeil Road, Puslinch ON N0B 2J0 ~ pic@poultryindustrycouncil.ca