## PRINCE EDWARD ISLAND CATTLE PRODUCERS NOMINATION FORM FOR THE TERM BEGINNING APRIL 2026

| This nomination form must be  |   | Submit the nomination form to:                          |      |                       |            |                           |  |
|---|---|---|------|-----------------------|------------|---------------------------|--|
| postmarked or received  |   | Karrie Boswall, Returning Officer, PEI Cattle Producers |      |                       |            |                           |  |
| no later than November 30, 2025 Suite 216 Farm Centre, 420 University Avenue, Charlottetown, PEI C1A 7            |   |   |      |                       |            | n, PEI C1A 7Z5            |  |
| NOMINEE SECTION   |   |   |      |                       |            |                           |  |
|   | Please check only one   |   |      |                       |            |                           |  |
| Name of   | of  |   |      | Nomination King's Cou |            | unty 🗆                    |  |
| Nominee   |   |   |      | to represent          | Director A |                           |  |
| Address   | <u> </u>  |   |      |                       |            |                           |  |
|   |   |   |      |                       |            |                           |  |
| Email   |   | Phone   |      |                       |            |                           |  |
| ACCEPTANCE OF NOMINATION: If elected, I agree to serve a three-year term as a member of PEI Cattle Producers.     |   |   |      |                       |            |                           |  |
| The term will begin at the first meeting of the board upon the completion of the 2026 PEI Cattle Producers Annual |   |   |      |                       |            |                           |  |
| General Meeting.  |   |   |      |                       |            |                           |  |
| Signatu   | Signature: Date:  |   |      |                       |            |                           |  |
| <b>NOMINATORS SECTION -</b> The nominee must obtain five nominators who must sign this nomination form in the     |   |   |      |                       |            |                           |  |
| section below. If applying for a district vacancy, all nominators must be members of that district.               |   |   |      |                       |            |                           |  |
| We nominate t   | minate the candidate (listed above as the nominee) to serve on the PEI Cattle Producers for the indicated area. |   |      |                       |            |                           |  |
| Name of   |   |   | Phor | ne                    |            | Registration<br>Confirmed |  |
| Nominator   |   |   |      |                       |            | Yes No                    |  |
| Address   |   |   |      |                       |            |                           |  |
| Signature   |   |   | Date |                       |            |                           |  |
|   |   |   |      |                       |            |                           |  |
| Name of   |   |   | Phor | ne                    |            | Registration              |  |
| Nominator   |   |   |      |                       |            | Confirmed<br>Yes No       |  |
| Address   |   |   |      |                       |            |                           |  |
| Signature   |   |   | Date | 1                     |            |                           |  |
|   |   |   |      |                       |            |                           |  |
| Name of   |   |   | Phor | ne                    |            | Registration              |  |
| Nominator   |   |   |      |                       |            | Confirmed<br>Yes No       |  |
| Address   |   |   |      |                       |            | 100 110                   |  |
| Signature   |   |   | Date | !                     |            |                           |  |
|   |   |   |      |                       |            |                           |  |
| Name of   |   |   | Phor | ne                    |            | Registration              |  |
| Nominator   |   |   |      |                       |            | Confirmed                 |  |
| Address   |   |   |      |                       |            | Yes No                    |  |
| Address   |   |   | Data | .                     |            |                           |  |
| Signature   |   |   | Date | '                     |            |                           |  |
| Name of   |   |   | Phor | ne                    |            | Registration              |  |
| Nominator   |   |   |      |                       |            | Confirmed<br>Yes No       |  |
| Address   |   |   | 1    |                       |            |                           |  |
| Signature   |   |   | Date | 1                     |            |                           |  |
|   |   |   |      |                       |            |                           |  |