

AGM PROXY FORM

In accordance with Bylaw 17 of the Manitoba Ozone Protection Industry Association Incorporated (MOPIA), if you are unable to attend the 26th Annual General Meeting (AGM) to be held on **22nd October 2020 in Winnipeg**, you may appoint (name) a proxy to vote on items which may arise.

While it is not mandatory to appoint a proxy, you may by choice fax or mail a copy of this page to MOPIA before or **by 12:00 (noon) pm on 22nd October 2020**.

Those interested in MOPIA may attend the meeting but are reminded only members may vote on any business transacted at the meeting.

Please Print

I, _____ of the city, town or village of _____,

in the Province of _____, being a MOPIA steward member in

good standing for 2019/20, hereby appoint (print name) _____

(and failing him/her, John Kubilanski, current Chair of MOPIA) as my proxy vote

on my behalf at the AGM of the Association to be held the 22nd day of October 2020 in

Winnipeg, Canada and at every adjournment thereof and at every poll which may take

place in consequence thereof.

As witness my hand this _____ day of _____, 2020 AD.

Member signature

Witness required (signature)

Member Number: _____

Print name signed above

Print name that is signed above

If you have any questions, please contact MOPIA:

www.mopia.ca

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