

27th AGM PROXY FORM

In accordance with Bylaw 17 of the Manitoba Ozone Protection Industry Association Incorporated (MOPIA), if you are unable to attend the 27th Annual General Meeting (AGM) to be held on **17th November 2021 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 17th November 2021**.

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 2020/21, 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 27th day of November 2021 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 _____, 2021 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
1082 Main Street
Winnipeg, Manitoba R2W 5J3

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Fax: (204) 338.0810 or E-mail: mopia@mopia.ca