

Official Proxy Form

Excerpt from CMGA Bylaws:

ARTICLE IV, 1b

a) Only Voting Members in good standing shall be entitled to vote at any meeting of the members of the Association and each Voting Member or his proxy shall have one vote. Only a Voting Member in good standing may act as a proxy for another Voting Member and no Voting Member shall vote as a proxy for more than three other Voting Members. ***Voting Members must submit a completed CMGA Proxy form to be received by the General Manager at least three (3) days prior to the AGM, if they wish to vote by proxy.*** Notwithstanding anything contained herein no individual shall be at liberty to cast more than four (4) votes (including all proxies and all designations by partnerships or limited companies) on any matter coming before a General Meeting.

In accordance with the above regulations and restrictions concerning proxies,

I, _____, CMGA member #: _____

Address: _____

Phone or email: _____

do hereby give my proxy vote to the following CMGA Member in good standing:

Name: _____, CMGA member #: _____

Address: _____

Phone or email: _____

Comments, Voting Restrictions, if any:

Signed _____

Date _____

Witness Signature _____

In order for this designation to be in effect for the 2026 Annual General Meeting, to be held February 26, 2026, via webinar, this completed form must be received at the office of the Canadian Meat Goat Association by email, mail, or fax by 7 pm Eastern time, February 23, 2026.

This proxy is non-transferable.