**SCHEDULE “A” TO BY-LAW NO. 1/2012**

Form established pursuant to clause 6.03(e) of By-Law No. 1/2012.

Revised by Resolution of the Board on July 10, 2019 (**DRAFT**)

**MANITOBA CANOLA GROWERS ASSOCIATION INC. (“MCGA”) NOMINATION FOR THE ELECTION OF A DIRECTOR TO THE MCGA**

We hereby nominate for the election as a Director of the MCGA: The undersigned each hereby state that the undersigned holds the status of a Member or an Eligible Person under the By-laws of the MCGA.

Nominated by:

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

 *(print name) (farm name) (address) (email address) (signature)*

I HEREBY ACCEPT THIS NOMINATION AND CONFIRM THAT I AM AN ELIGIBLE PERSON UNDER THE BY-LAWS OF THE MCGA.

 DATED at , in Manitoba, this day of          , 20  .

 *(signature of nominee) (farm name) (address) (email address)*

*Nominations must be submitted to the main business office of the Association at 400-167 Lombard Avenue, Winnipeg, MB R3B 0T6, by fax at 204-942-1841, or by email at* *admin@canolagrowers.com* *on or after October 15, 2019 and not later than October 31, 2019 at 4:30 p.m. C.S.T. The Association will send an Acknowledgement of Receipt to the e-mail / fax address from which a Form is submitted electronically, confirming that the Form was received at the main business office of the Association on or before October 31, 2019 at 4:30 C.S.T.*