

CANADIAN POULTRY & EGG PROCESSORS
PROXY FORM

The undersigned member of the Canadian Poultry & Egg Processors, hereby appoints

(Name)

as proxyholder of the undersigned, to attend, act, and vote for, and on behalf of, the undersigned

at the Annual General Meeting of the members to be held on the 10th day of June, 2024, and

hereby revokes all proxies previously given.

Dated _____

Signature _____

Name _____

Company _____