



Designation of Representative

Note: Regulation 25(1&2) of the Pulse Crop Development Plan Regulations, 2014 provides that only registered producers can hold office or vote. If the registered producer is a corporation, partnership or other legal entity other than a person, it can designate a representative to vote and hold office. This means that directors and their nominators must be properly designated if they themselves are not producers. The proper form of designation is below and should accompany the nomination form for every director nominee or director nominator affected by this regulation. Failing accompaniment of such designation, the nomination will not be accepted by the Returning Officer.

Pursuant to Regulation 25(1&2) of the Pulse Crop Development Plan Regulations, 2014

_____ hereby designates
(insert name of company or partnership as registered with Corporations Branch)

_____ as its designated representative
(insert name of person to act as representative)

to vote and/or hold office with the Saskatchewan Pulse Crop Development Board (Saskatchewan Pulse Growers).

Dated at _____ in the Province of Saskatchewan, on _____.
(location) *(date)*

COMPANY OR PARTNERSHIP NAME

(authorized signing officer)

(witness)

(authorized signing officer)

(witness)