



Saskatchewan Stock Growers Association
Serving the Saskatchewan Cattle Industry Since 1913

2022 Annual General Meeting

NOMINATION AND CANDIDATE DECLARATION

FILING INFORMATION

This nomination and candidate declaration form shall be received by the Chair of the Nominations Committee prior to the Election of the Director-at-Large for the Saskatchewan Stock Growers Association.

NOMINATION

IN THE MATTER OF a nominee for a position of Director-at-Large in the Board of Directors of Saskatchewan Stock Growers Association elections to be held on June 7, 2022,

I, _____, SOLEMNLY DECLARE that,
[Name of Nominee]

CANDIDATE DECLARATION

Pursuant to SSGA Bylaw Schedule 1 and Article 8 (Board of Directors), I affirm that I understand that,

1. I am the nominee mentioned above and I am putting forward by nomination for a position of **DIRECTOR-AT-LARGE** in Saskatchewan Stock Growers Association for the election to be held on June 7, 2022, and as such have knowledge of the matters hereinafter deposed to. _____ **INITIALS**
2. I am a voting member of the Corporation and I have paid the required fees as an active general member of the Association. _____ **INITIALS**
3. I am engaged in the production and marketing of livestock as defined in the Bylaws of the Association. _____ **INITIALS**
4. I am at least 18 years of age. _____ **INITIALS**
5. I am a resident of Canada as defined in the Income Tax Act. _____ **INITIALS**
6. I am an individual and not a corporation or other entity. _____ **INITIALS**
7. I do not have the status of a bankrupt. _____ **INITIALS**
8. I have not been declared of unsound mind by a Court in Canada or elsewhere. _____ **INITIALS**

AND I make this solemn Declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath.

Nominee's Signature _____

Date _____