



INSTRUMENT OF PROXY Baking Association of Canada 2020 Annual General Meeting

The undersigned member of the Baking Association of Canada/Association canadienne de la boulangerie hereby nominates, constitutes, and appoints:

Tom Mattes, BAC Chair (if yes please check)

or

Louis Bontorin, BAC Secretary/Treasurer (if yes please check)

or

Other (Insert proxy's name)

as its proxy to attend the virtual Annual Meeting of the Members, 1:00PM Thursday June 25th 2020, and at any adjournment thereof, and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue thereof.

Date

Company Name

Signature of Official Representative

Please return to BAC by Friday June 19th, 2020

By Fax: # 905.405.0993

By email: gblakey@baking.ca