



## **INSTRUMENT OF PROXY**

### **Baking Association of Canada**

### **2021 Virtual 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 – *cannot be BAC Staff Member*)

as its proxy to attend the virtual Annual Meeting of the Members, 2:00PM ET Wednesday June 16<sup>th</sup> 2021, 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 Monday June 7<sup>th</sup>, 2021**

**By Fax: # 905.405.0993**

**By email: [gblakey@baking.ca](mailto:gblakey@baking.ca)**