



c/o #4-2380 Wycroft Road
Oakville, ON, Canada
L6L 6W1

March 21 2022

TO: BAC OFFICIAL REPRESENTATIVES

Members are advised that the 2022 Annual General Meeting of the Baking Association of Canada will take place at 8:30 AM on Sunday April 10th, Al Waxman Room, Toronto Congress Centre 650 Dixon Road Etobicoke ON M9W 1J1

The meeting will include:

1. Presentation and consideration of reports on the activities and finances of the Association
2. To appoint Association Auditors
3. To elect Association Directors
4. To transact such other business as may properly come before the meeting.

All materials will be available online at:

<https://baking.ca/>

INSTRUMENT OF PROXY

To ensure a quorum is present we encourage all members to complete the attached instrument of proxy even if you plan to attend in person the 2022 Annual Meeting,

Please complete and return the attached instrument of proxy by April 3rd.

Martin Barnett

Executive Director/General Manager