



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

INSTRUMENT OF PROXY Baking Association of Canada 2022 Annual General Meeting

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

Louis Bontorin, Chair (if yes please check)

or

Brad Turner, Secretary (if yes please check)

or

Other (Insert proxy's name)

as its proxy to attend the Annual Meeting of the Members, 8:30 AM Sunday April 10, 2022 in the Al Waxman Room, Toronto Congress Centre 650 Dixon Road Etobicoke ON M9W 1J1 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 April 8, 2022

Scan and email to: kperreault@baking.ca

Tel: 905-405-0288, Toll Free in Canada & USA 1-888-674-BAKE (2253) E-Mail: info@baking.ca

• www.baking.ca