Canadian Automatic Merchandising Association | l'Association canadienne d'auto-distribution

Serving the professional vending & office coffee retailers of Canada
Au service des détaillants professionnels de l'auto-distribution et de la pause-café du Canada

If you are unable to attend the Annual Meeting of Members to be held at the Hilton Whistler Resort on Wednesday September 20th, 2023, at 4:00pm PST and still wish to vote, please complete the enclosed Ballot.

All Ballots must be sent by email and must be received by no later than **5:00pm EST on Friday September 15th, 2023.**

Instructions on voting and returning the ballot via email:

1. Please indicate the manner in which you would like to vote by ticking the appropriate box for each Resolution reflected on the enclosed auto-fillable Ballot
2. Return your ballot by email to the CAMA coordinator at mailto:admin@vending-cama.com

BALLOT VOTES WILL BE DULY RECORDED AT THE COMMENCEMENT OF THE MEETING

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BALLOT

1. APPROVAL OF MINUTES OF ANNUAL MEETING HELD ON SEPTEMBER 14TH, 2022

BE IT RESOLVED THAT the minutes of the Annual Meeting held on September 14th, 2021, be approved.

☐ For ☐ Against ☐ Abstain

2. CONFIRMATION OF FINANCIAL STATEMENTS

BE IT RESOLVED THAT the Financial Statements for the fiscal year ended on December 31st, 2022**,** together with the Auditor's Report thereon, and as approved by the Board of Directors of The Canadian Automatic Merchandising Association be confirmed.

☐ For ☐ Against ☐ Abstain

3. APPOINTMENT OF AUDITORS

BE IT RESOLVED THAT the firm of Gilmore & Company, LLP be appointed as Auditors of The Canadian Automatic Merchandising Association until the close of the next annual meeting of members or until their successor is appointed.

☐ For ☐ Against ☐ Abstain

4. ELECTION OF DIRECTORS

BE IT RESOLVED THAT the slate of nominees forming a part of this Ballot Form be elected to serve on the Board of Directors of the Canadian Automatic Merchandising Association as presented.

☐ For ☐ Against ☐ Abstain

Voting Representative	Member Company	Date