



Delegate Appointment Form

THE UNDERSIGNED, a member of Ag Energy Co-operative Ltd., hereby appoints

Name of Company Representative

who is a director or an officer of the undersigned, as a delegate to attend and vote for the undersigned at the general meeting of the Members of Ag Energy Co-operative Ltd. to be held on November 25th, 2020 in Zoom, for and against, as the appointee shall see fit, including receiving the financial statements, election of directors, appointment of auditors and authorizing the directors to fix the remuneration of the auditors, Articles of Amendment and with respect to such other business as may properly come before the meeting.

This form revokes any delegate appointment previously given.

DATED in _____ this _____ day of November 2020.
location

Legal Name

Per:

Signing Authority

Only one voting delegate permitted per member organization

Delegates must be officers and/or employees of the company they represent.

Return your completed form to ltoombs@agenergy.coop or fax it to 519-763-5231 by November 24th, 2020.