2026 ABP DIRECTOR NOMINATION FORM

THIS FORM IS ONLY VALID FOR THE NOMINATION PERIOD ENDING December 3, 2026.

(please type or print clearly)

NOMINEE

Full Name: _____

My Zone is: ☐ **SE Zone** ☐ **SW Zone** ☐ **Central Zone** ☐ **NE Zone** ☐ **NW Zone**

Mailing Address: _____

City/Town: _____ Postal Code: _____

Phone: _____ E-mail: _____

NOMINATED BY:

Full Name: _____

My Zone is: ☐ **SE Zone** ☐ **SW Zone** ☐ **Central Zone** ☐ **NE Zone** ☐ **NW Zone**

Mailing Address: _____

City/Town: _____ Postal Code: _____

Phone: _____ E-mail: _____

DECLARATION of Nominee:

By signing this form, the undersigned nominee accepts the nomination and understands that:

- The Board consists of 12 directors, with at least one director elected from each zone.
- If there are six or fewer nominees for this year's election, the nominees will be declared elected by acclamation.
- All nominees are expected to provide a three-minute speech, which can be delivered in person. If nominees are unable to attend the meeting, they may either submit their speech to the CRO for a Meeting Chair to read on their behalf or provide a recorded speech to ABP to play prior to the election.

Consent to release of information

By providing the information on pages 1 and 2 of this Nomination Form, the nominator and the nominee consent to Alberta Beef Producers collecting, using and disclosing the information, electronically and in print, for any and all purposes relating to the director elections and reporting the results of the director elections.

Date signed: _____ **Signature of Nominee:** _____

Date signed: _____ **Signature of Nominator:** _____

Note: *If both parties cannot sign the same form, ABP will accept one copy of this form signed by the nominee and one copy signed by the nominator, provided all of the information on this form, other than the signature and the date signed, are completed and identical on both copies.*

This page must be completed and submitted with the Nomination Form:

I, the nominee, hereby declare that:

☐ I have **NOT** requested a refund of an ABP Service Charge during the current or immediately preceding year.

☐ I have requested a refund of an ABP Service Charge during the current or immediately preceding year.

Note: Requesting a refund does not disqualify a delegate from holding office as a Director of ABP. The above declaration will be verified by ABP. As noted on page 1, the above refund information will be disclosed to the delegates as part of the director election process.

NOMINEE'S RESUME

In the event of an electronic election, all nominees must submit a biography **(max. 100 words)** which will be published as part of the electronic election procedure. We suggest you include information such as the type of operation you run (mixed, backgrounding, cow/calf, feedlot etc.), your past and current involvement with ABP as a delegate, director or volunteer, activities in other organizations and your interest and qualifications to be elected as an ABP Director.

DEADLINE: All completed Nominations Form must be received by the Chief Returning Officer, Debra Murphy**, on or before 11:30 a.m., December 3, 2026.** Nomination Forms received after the deadline will not be accepted. Nominations forms may be submitted to ABP in person or by **e-mail** (debram@albertabeef.org).