



AGM Registration Form and Proxy

November 1, 2023

Westin Hotel Edmonton AB
10135 100 St NW

11:45 AM Registration

An Owner of a Member Store in good standing of the Alberta Liquor Store Association may participate or name a proxy to attend the Annual General Meeting to represent you and your vote (s). The proxy shall be a shareholder, partner, full time manager or full-time employee of the owner or the owner may designate an existing ALSA Board Member as a proxy with the written permission of that Board Member.

I, _____ (*please print*) am a member in good standing of the Alberta Liquor Store Association, and hereby confirm our interest in attending the AGM to be held on November 1, 2023.

Member Store Name: _____ Number of Stores _____

Owner: _____ Signed _____
(*print name*) (*signature*)

ALSA Membership # _____ or AGLC Licence # _____

As Owner, I will not participate and hereby appoint a Proxy as below:

Appointee: _____
(*print name*) (*signature*)

All proxies should be received by ALSA before **October 25, 2023, duly signed and sent to info@alsaweb.ca**

Proxies may also be presented to ALSA AGM registration at the Westin Hotel before 12:00 PM on November 1, 2023.

ID of proxy attendee will be required.

As its proxy to attend, act and vote for and on behalf of this Member at the Annual General Meeting of the Association to be held November 1, 2023, and at any adjournment thereof unless, and until this proxy shall be revoked in writing by the owner.

Dated at _____ this _____ day of _____ 2023.