



Proxy Vote Form

An Owner of a Member Store in good standing of the Alberta Liquor Store Association that is unable to attend the Annual General Meeting may give their proxy to an individual to represent the member and their vote (s). The individual shall be a shareholder, partner, full time manager or full time employee of the owner. Please ensure you have completed each section of this form correctly.

I, _____ (*please print*) representing a member in good standing with the Alberta Liquor Store Association, hereby appoint:

_____ (*please print*) to carry my vote in my absence at the 2019 Annual General Meeting to be held October 17, 2019.

Member Store Name: _____

Owner: _____

(*print name*)

(*signature*)

(*date*)

Store Address _____

City _____

Postal Code _____ Phone Number _____

The above named member of the Alberta Liquor Store Association hereby appoints:

Appointee: _____

(*print name*)

(*signature*)

(*date*)

Appointee's Position _____

ALL PROXIES MUST BE PRESENTED the Registrar PRIOR TO THE START of the Annual General Meeting October 17, 2019

ONLY ORIGINALS WILL BE ACCEPTED. NO DUPLICATES OR FAXES PERMITTED.

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 October 17, 2019, and at any adjournment thereof unless, and until this proxy shall be revoked by the undersigned.

Dated at _____ this _____ day of _____ 2019.