

## **ASSIGNMENT OF VOTING PROXY**

Article IV, Section 5 and 6, of ACA Bylaws states the following:

### **Section 4.05**

At any meeting of the Association, a majority of the Members must be present in person or represented by a written proxy issued prior to the meeting, with not less than twenty percent (20%) of the Producer Members present in person, to constitute a quorum for transaction of business; provided, however, that written proxies shall not be issued to a paid employee of the Association.

### **Section 4.06**

Each Producer Member shall be entitled to one vote at each meeting of the Association. Except as otherwise provided herein, a two-thirds (2/3) majority of Producer Members present or represented by proxy shall determine the disposition of any matter brought before the meetings.

I, \_\_\_\_\_, **representing**  
\_\_\_\_\_  
(Owner, President or General Manager – please print)  
of \_\_\_\_\_ (Name of Company – please print)

**do hereby assign my proxy vote to** Mr. Kevin Nickerson, President of the Atlantic Concrete Association.

**or to** \_\_\_\_\_, **who will be attending the Annual General Meeting.**

(Proxy Designate, if not the ACA President – please print)

**SIGNATURE:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**NOTE: PLEASE FAX THIS SIGNED PROXY TO THE ACA OFFICE NOW!**  
**ACA Fax: (902) 404-8074 or scan and email to [info@atlanticconcrete.ca](mailto:info@atlanticconcrete.ca)**