

2020 Annual General Meeting Notice of Vacancies - Nominations

Vacancies

- Four (4) vacancies exist for the term 2020 through 2023 for Active Members. The number of members permitted on the PrintForward Board is 15, including a limit of three (3) Supplier Members.
- The three-year term begins at the conclusion of the 2020 Annual General Meeting on June 24th, 2020 and ends at the conclusion of the 2023 Annual General Meeting.

Call for Nominations, Nomination & Election Procedures

- The Board of Directors submits a call to the general membership for nominees for board vacancies in 2020.
- Any Active voting member of the Association in good standing (membership dues are up-to-date) may nominate a representative for vacant Active Member positions.
- Any Supplier member who is a member in good standing (membership dues are up-to-date) may nominate a representative for vacant Supplier representative positions.
- At the AGM, nominations may be made from the floor for vacancies. To be put forth as an additional nominee, the member must give his/her consent to run. Both the nominator and nominee must be a member in good standing.

Directors Remaining on the Board:

Doug Climie	Hemlock Printers (2021)
Cathey Duley	Spicers (Supplier) (2022)
Adam Mash	Mills Basics (2021)
Jennifer McConnell	MET Fine Printers (2021)
Edwin Nosworthy	Thunderbird Press (2022)
Loris Pavan	RR Donnelley (2021)
Neil Perry	Wayside (2021)
Rob Varnel	R&M Trade Laminating (2022)
Blair Fraser	West Coast Reproduction Centres (2021)

Directors Completing or Concluding the Term:

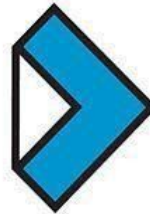
Daryl Akin	Hemlock Harling
Kevin Burden	Westworld Paper (Supplier)
Tom Chambers	Veritiv (Supplier)

The following candidates are nominees for the vacancies noted above:

Kevin Burden	Westworld Paper (Supplier)
Carrie Davis	Supremex
James Ford	Fishers Paperboard
Rob King	Great Little Box /Ideon Packaging

PrintForward

Printing & Imaging Association



PrintForward Annual General Meeting Proxy

Wednesday, June 24th 2020

If you cannot attend the PrintForward Printing & Imaging Association Annual General Meeting in person on **June 24th 2020**, please make sure your vote is counted by submitting this **PROXY notice** (one per Active Member Company).

As an Active Member, you are entitled to appoint an individual who represents an active voting member company of the Association, and who will be in attendance at the annual meeting to represent you by proxy. For your convenience, you may appoint the PrintForward Chair of the Board, Loris Pavan, or any active PrintForward Board Member (see attached list). We will advise the individuals named as proxies on whose behalf they can vote if the need arises.

This Proxy is for Active members only, as **Supplier Members** are entitled to three votes as a class and are represented at any general meeting by the three Supplier Members on the Board of Directors (**PrintForward Bylaw 5.1**).

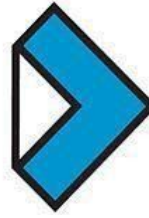
PrintForward Bylaw No. 5. - Vote of Members

5.1 Each Active Member in good standing shall be entitled to one vote. Supplier Members shall be entitled to three votes as a class and shall be represented at any general meeting by the three Supplier Members on the Board of Directors, and the Supplier Members shall be entitled to cast the three votes on their behalf. Special Associate Members, Consultants and Honorary Life Members have no voting privileges.

Please complete the form below and return it to the PrintForward office as a PDF by email to jacquie@printforward.org by **Friday, June 19th 2020**

Thank you,
Jacquie McBain, Executive Director

PrintForward
Printing & Imaging Association



PROXY

of

(Name of Member Firm)

(Address)

Hereby appoints

of

(Eligible Voting Member)

(Company)

to act and to vote for me and my/our company at the 2020 PrintForward Annual General Meeting to be held Wednesday, June 24th 2020 and at any adjournment.

Signed this

day of

, 2019.

(Name of Member Firm)

per

(Authorized Officer)