



# 2026 ABP DIRECTOR NOMINATION FORM

THIS FORM IS ONLY VALID FOR THE NOMINATION PERIOD ENDING MARCH 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. All zones except the Northwest Zone are represented. If there is only one nominee from the Northwest Zone, that nominee will be declared elected by acclamation. If there is more than one nominee from the Northwest Zone, the candidate receiving the most votes will be declared elected. Any candidate not elected for the Zone position will remain in the election.
- If there are five or fewer nominees for the remaining positions, the nominees will be declared elected by acclamation.
- If there are more than five nominees for the remaining positions, the five candidates receiving the highest votes will be declared elected to fill the five two-year term position.
- 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.

