

GAY LEA FOODS' 2022

ANNUAL GENERAL MEETING

TUESDAY, JANUARY 25, 2022

IMPORTANT NOTICE RE. MEETING FORMAT



Given the ongoing and unpredictable nature of the COVID-19 situation, Gay Lea Foods will not make a decision about the format of its 2022 Annual General Meeting (be it virtual, in-person, or a hybrid of the two options) until November 2021. Whatever decision is reached, the proceedings will be live-streamed for shareholders.

Watch for details on the members website at gayleafoodsmembers.com and the official notice of meeting in January 2022.

At-Large Director Elections

There are two At-Large Director positions up for election at the January 25, 2022 AGM (see box at right). If more than two nominations are received, an election will be held. Nomination forms and further information are available from the Corporate Secretary. **Completed nomination forms must be emailed to the Corporate Secretary at ohansen@gayleafoods.com no later than December 9, 2021.**

DIRECTOR POSITIONS & ELECTIONS

AT-LARGE DIRECTORS

JANUARY 2022

Marie McNabb
Andrew Henderson

JANUARY 2023

Jennifer Woodhouse
Ben Loewith

JANUARY 2024

Rob Goodwill
Gerald Schipper

INDEPENDENT DIRECTOR

JANUARY 2023

Angela Francolini