

September 2023

To all Gay Lea Foods shareholders,

SUBJECT: 2023 ZONE ANNUAL MEETINGS

The Member Relations department are in the process of finalizing details of our 2023 Zone Annual Meetings and we wanted to share the dates of those meetings with you.

Gay Lea Foods Co-operative Ltd. is a democratic organization controlled by its members. Producer members have one vote per milk licence (member farm), allowing them to participate in decision-making. Zone Annual Meetings provide the opportunity for members to learn more about the business and participate in the election of director and delegate representatives.

***Please note:** Producer members may attend any Zone Annual Meeting, but are only eligible to vote in their own zone, with one vote per milk licence.

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| Zone 4 Annual Meeting - Thursday, November 23, 2023 | 10:30 am start at Kemptville |
| Zone 1 Annual Meeting – Tuesday, November 28, 2023 | 10:30 am start at Stratford |
| Zone 2 Annual Meeting – Wednesday, November 29, 2023 | 10:30 am start at Woodstock |
| Zone 3 Annual Meeting – Thursday, November 30, 2023 | 10:30 am start at Orangeville |
| Zone 5 Annual Meeting – Wednesday, December 6, 2023 | 10:00 am start at Winnipeg |

Further information regarding these meetings will be shared in the fall 2023 Gay Lea Foods Gazette newsletter. Please review the map below to confirm which Zone you are in. If you have any questions, please contact any member of the Member Relations team.

Regards,
The Member Relations Team

