



Date _____

Mr. Pat Vanheule, Secretary AGRIS Co-operative Ltd., 835 Park Ave. W., Chatham, ON N7M 1N0

I, _____, a member of AGRIS

Co-operative Ltd., nominate

for the position of Director.

The nominee, also a member of the Co-operative, has agreed to allow his/her name to stand.

The election will take place at the Co-operative's annual general meeting at the Bradley Convention Centre, Chatham, Ontario on January 9, 2019, with member registration commencing at 10 a.m.

Signature - Nominator _____

Signature - Nominee _____