

Electronic Voting for Board of Directors will be open April 24 - May 12

Central Alberta Co-op Ltd. ANNUAL GENERAL MEETING

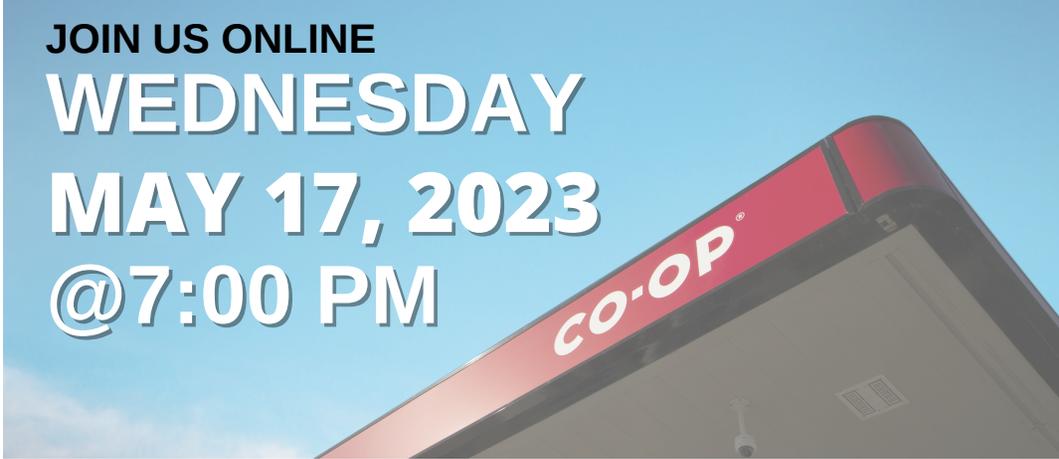
In-store voting will be set up at the following locations:

Voting at the Red Deer Administration Office will be available every weekday during this period from 9am-4pm

Tuesday, April 25	Deer Park Food, Timberlands Food	Red Deer Home Centre
Wednesday, April 26	Crossfield Agro - 8am-5pm	
Thursday, April 27	Deer Park Food, Timberlands Food	Red Deer Home Centre
Saturday, April 29	Spruce View Food, Eckville Food	
Tuesday, May 2	Lacombe Food, Innisfail Food	Innisfail Home Centre
Wednesday, May 3	Blackfalds, Stettler & Castor Gas Bars	
Thursday, May 4	Lacombe Food, Innisfail Food	Innisfail Home Centre
Saturday, May 6	Spruce View Food, Eckville Food	
Tuesday, May 9	Downtown Pharmacy	Deer Park, Timberlands, Lacombe, Innisfail Food

- Voting open 10am-2pm, 4-7pm
- Voting open 11:30am-1pm, 4-6pm
- Voting open 10am-2pm
- Voting open 11am-2pm
- Voting open 10am-2pm

**ELECTION RESULTS WILL BE ANNOUNCED
AT THE AGM ON MAY 17.**



AGENDA TO INCLUDE:

<p>Review of 2022 Operations Remuneration of Directors Proposed Bylaw Change</p>	<p>Board Committee Reports Director Election Results</p>
<p>7.02 Qualifications to read: (a) No person shall become or continue as a director if that person: (viii) permanently resides outside of the trading area of the Co-operative.</p> <p style="text-align: center; font-size: small;">Please refer to full bylaw on our website</p>	



Central Alberta

FOR ELECTRONIC VOTING OR TO REGISTER
FOR THE AGM, VISIT OUR WEBSITE
www.centralalbertaco-op.crs

