

SCHEDULE "A" TO BY-LAW NO. 1/2012

Form established pursuant to clause 6.03(e) of By-Law No. 1/2012.

**MANITOBA CANOLA GROWERS ASSOCIATION INC.
NOMINATION FOR THE ELECTION OF A DIRECTOR TO THE
MANITOBA CANOLA GROWERS ASSOCIATION INC.**

We hereby nominate _____ for the election as a Director of the Manitoba Canola Growers Association Inc.:

The undersigned each hereby state that the undersigned holds the status of a Member or an Eligible Person under the By-laws of Manitoba Canola Growers Association Inc.

Nominated by:

| | | |
|--------------|-----------------------|-------------|
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |
| _____ | _____ | _____ |
| (print name) | (residential address) | (signature) |

I HEREBY ACCEPT THIS NOMINATION AND CONFIRM THAT I AM AN ELIGIBLE PERSON UNDER THE BY-LAWS OF MANITOBA CANOLA GROWERS ASSOCIATION INC.

DATED at _____, in Manitoba, this ____ day of _____, 20____.

(signature of nominee)

(residential address of nominee)

Nominations must be submitted to the main business office of the Association at 400-167 Lombard Avenue, Winnipeg, MB R3B 0T6 on or after the 13th day of October not later than 4:30 p.m. C.S.T. on the 31st day of October.
