

MANITOBA CANOLA GROWERS ASSOCIATION INC.

(the "Association")

BY-LAW NO. 1/2023

Being a By-law to amend By-law No. 1/2020 of the Association.

BE IT ENACTED as a By-law of the Association that By-law 1/2012, as amended by By-law No. 1/2017 and By-law No. 1/2020 (collectively, the, "By-Law") be further amended as follows:

1. The following is added as a new Clause 2.08:


SR&ED Agents. The Association shall be considered and act as agents for its Members in respect of all matters relating to the scientific research and experimental development tax credit.

2. Clause 6.03(e)(iii) is replaced with the following:

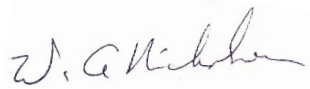
the nomination bears the signature of at least three (3) Members or Eligible Persons.

3. This By-law No. 1/2023 is subject to the approval of the Association and shall take effect upon approval by the Association.

PASSED by the board the 20 day of January, 2023.



President



Secretary

CONFIRMED by the Members of the Association in accordance with the Act on the ____ day of February, 2023.

Secretary

Prepared January 19, 2023