

Alberta Motor Transport Association AGM Form of Proxy – 2026

Full name, title, and company of eligible voting member:

Being an Eligible Voting Member of the ALBERTA MOTOR TRANSPORT ASSOCIATION, hereby nominate, constitute, and appoint

Full proxy name:

Or, in the absence of the first designated proxy (choose from one of the two options below)

Full proxy name:

Or attorney name:

As my attorney, representative, and/or proxy holder with full power and authority to attend, vote, and otherwise act for me in my name and on my behalf at the Annual General Meeting of members of the Alberta Motor Transport Association to be held at the following location:

- Big Plume Ballroom - Grey Eagle Resort & Casino

On the 22nd day of April 2026 and at all adjournments thereof, with full power of substitution.

I hereby revoke all other proxies given which might be used in respect of such meeting and all adjournments thereof.

Given this date:

Full name of eligible voter:

Signature
