

# SASKATCHEWAN MILK MARKETING BOARD POLICY

## DESIGNATED REPRESENTATIVE

WHEREAS the purpose and objectives of the Saskatchewan Milk Marketing Board includes matters set out in s. 5 of The Milk Marketing Plan Regulations;

AND WHEREAS the Board has the power to do those things set out in s. 7 of the *Plan*;

AND WHEREAS s. 21 of The Milk Marketing Plan Regulations states that a licensed producer that is a corporation, association, society or other designation is entitled to vote or hold office only through a designated representative appointed in writing;

THE SASKATCHEWAN MILK MARKETING BOARD, pursuant to the provisions of The Milk Marketing Plan Regulations and *The Agri-Food Act, 2004* hereby determines as follows:

1. Subject to clauses 8 and 9, a licensed producer shall file with the Board a written appointment designating up to two of its partners or shareholders each for the purposes of financial matters, production transactions, and governance transactions to exercise, on behalf of the licensed producer, the rights that the licensed producer may exercise pursuant to the *Plan*.
2. Only one designated representative may act on behalf of a licensed producer at any one time.
3. If the designated representative is an elected director of the Board, that person shall be the only designated representative for that licensed milk producer for voting purposes.
4. The Board may require the licensed producer to file any additional information that the Board considers appropriate in order to determine whether to recognize the person designated in the written appointment as a designated representative.
5. On receipt of the written appointment and any required additional information, the Board may recognize the person designated in the written appointment as the designated representative for the licensed producer that filed the written appointment.
6. If the Board decides to recognize a person as a designated representative, the Board shall, as soon as is practicable after the decision, give the licensed producer who designated the person a written notice confirming the Board's recognition.
7. On recognition by the Board, the designated representative of a licensed producer may represent the licensed producer at all meetings of licensed producers, and, exercise on behalf of the licensed producer, the rights that the licensed producers may exercise pursuant to the *Plan*.
8. For the purpose of all aspects of the election of the first board, any person that is representing a licensed producer that is a corporation, association, society or other designation has self-declared that he/she is a partner or shareholder of that licensed producer.

9. For the purpose of licensed producer meetings, or any Special General Meetings held prior to the Annual General Meeting in November 2010, and the Annual General Meeting in November 2010, any person that is representing a licensed producer that is a corporation, association, society or other designation must self-declare, in writing, that he/she is a partner or shareholder of that licensed producer.

This policy is effective on the 8th day of September, 2010.