



Serving the professional vending & office coffee retailers of Canada  
Au service des détaillants professionnels de l'auto-distribution et de la pause-café du Canada

If you are unable to attend the Annual Meeting of Members to be held virtually via Zoom on September 18, 2024 at 2:00pm ET and still wish to vote, please complete the enclosed Ballot.

All Ballots must be sent by email and must be received by no later than **5:00pm EST on Friday, September 13, 2024.**

Instructions on voting and returning the ballot via email:

1. Please indicate the manner in which you would like to vote by ticking the appropriate box for each Resolution reflected on the enclosed auto-fillable Ballot
2. Return your ballot by email to the CAMA coordinator at [admin@vending-cama.com](mailto:admin@vending-cama.com)

**BALLOT VOTES WILL BE DULY RECORDED AT THE  
COMMENCEMENT OF THE MEETING**



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**BALLOT**

1. **APPROVAL OF MINUTES OF ANNUAL MEETING HELD ON SEPTEMBER 20, 2023**

**BE IT RESOLVED THAT** the minutes of the Annual Meeting held on September 20, 2023, be approved.

For                       Against                       Abstain

2. **CONFIRMATION OF FINANCIAL STATEMENTS**

**BE IT RESOLVED THAT** the Financial Statements for the fiscal year ended on December 31, 2023, together with the Auditor's Report thereon, and as approved by the Board of Directors of The Canadian Automatic Merchandising Association be confirmed.

For                       Against                       Abstain

3. **APPOINTMENT OF AUDITORS**

**BE IT RESOLVED THAT** the firm of Gilmore & Company, LLP be appointed as Auditors of The Canadian Automatic Merchandising Association until the close of the next annual meeting of members or until their successor is appointed.

For                       Against                       Abstain

4. **ELECTION OF DIRECTORS**

**BE IT RESOLVED THAT** the slate of nominees forming a part of this Ballot Form be elected to serve on the Board of Directors of the Canadian Automatic Merchandising Association as presented.

For                       Against                       Abstain

\_\_\_\_\_  
Voting Representative

\_\_\_\_\_  
Member Company

\_\_\_\_\_  
Date