



BOARD NOMINATION PACKAGE

SCA is now accepting nominations for the Board of Directors.

Board nominations are open for Districts 2, 3B, 5, 7 and 9A, with elections (where necessary) taking place at district meetings beginning September 24, 2026. Levy-paying cattle producers, who are at least 18 years of age, are eligible to be nominated for election representing the district in which they have their primary residence or head office.

Responsibilities include:

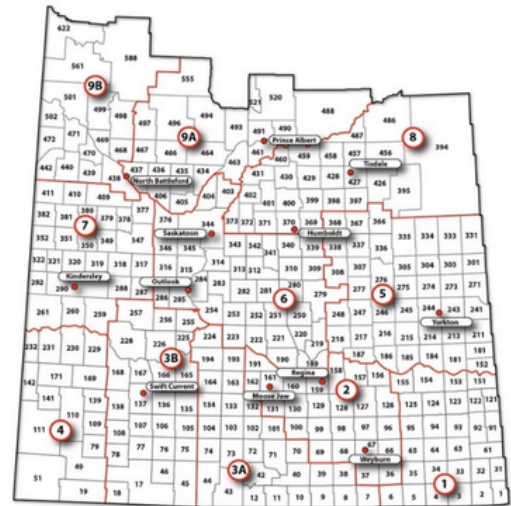
- Supervising the strategic direction of the business of SCA, providing guidance and ensuring effective governance of the organization on behalf of Saskatchewan cattle producers.
- Attending regular board meetings.

To learn more about joining the SCA Board, please contact the Governance Committee Chair:

Wade Beck (Milestone)
306.436.7458

If you are interested in representing your district and contributing to the work of the SCA, please complete and submit the following information:

- Nomination Form signed by two other registered cattle producers who are individuals from that district
- Nominee Profile – maximum 300 words
- Recent headshot - if by email a digital version (.jpg or .png file)



**Nominations are open for
Districts 2, 3B, 5, 7 and 9A**

Please return this package, including the Nomination Form, Nominee Profile and a recent headshot, along with the Designation of Representative Form (if required) to:

Adam D. Hnatyshyn, BComm, LLB Chief Returning Officer - Saskatchewan Cattle Association
c/o Hnatyshyn Gough Law 1809 Lorne Avenue, Saskatoon, SK S7H 1Y5
Fax: 306.652.5859 | **Phone:** 306.653.5150 | **Email:** ahnatyshyn@hglaw.ca

Deadline for Director Nominations is Saturday, August 15, 2026, at 11:59 PM CST.

Note: Only registered cattle producers can hold office, vote, or nominate others. If the registered producer is a corporation or other legal entity, the "designated representative form" must be completed designating a representative of the company for voting and nomination purposes. If you have not received confirmation of receipt of your nomination form by five business days after sending it, please call 1-306-585-2333 or email: officeadmin@saskbeef.com.



NOMINATION FORM

If you are a 'registered cattle producer' (have sold cattle and paid the levy within the last two years and have not received a refund) you are eligible to be nominated for election as a director of the SCA representing the district in which you have your primary residence or head office.

The nomination form must be signed by **two** other registered producers from within the nominee's district.

Nominations for the Board of the Saskatchewan Cattle Association must be emailed, faxed or postmarked by midnight **August 15, 2026**.

In accordance with *The Cattle Development Plan Regulations*, I, the undersigned, hereby submit my name as a candidate for election to the Board of Directors of the Saskatchewan Cattle Association.

First Name

Last Name

Address

Postal Code

Phone Number

Email

District Number

Producer Signature Date

I, the undersigned, nominate the above registered cattle producer as a candidate for election as a Director of the Saskatchewan Cattle Association in district ____ and certify that I am a registered cattle producer within the aforementioned district.

Printed Name

Printed Name

Address

Address

Phone Number

Phone Number

Email

Email

Producer Signature Date

Producer Signature Date

NOMINEE PROFILE

Full Name

Address

Phone Number

Email

Please provide a brief nominee profile for the nomination process, to be shared with producers. For example: details regarding your farming, ranching and industry experience, previous board or related experience, and why you are interested in being a Director on the Saskatchewan Cattle Association Board. Maximum 300 words to be circulated to district producers:



DESIGNATION OF REPRESENTATIVE FORM

Note: Regulation 21.1 and 29(1) of *The Cattle Development Plan Regulations* provides that only registered cattle producers can hold office or vote. If the registered cattle producer is a corporation, association, society, or other designation, it must designate a representative to nominate, vote, or hold office. This means that nominees and their nominations must be properly designated if they themselves are not registered producers. The proper form of designation is below and should accompany the nomination form for every director nominee or director nominator affected by this regulation. Failing accompaniment of such designation, the nomination will not be accepted by the Returning Officer.

Pursuant to Regulation 21.1 and 29(1) of *The Cattle Development Plan Regulations*,

_____ hereby designates
(Print name of company or partnership registered with Corporations Branch)

_____ as its designated representative to
(Print the name of the person to act as representative)

vote and/or hold office with the Saskatchewan Cattle Association.

Dated at _____ in the Province of Saskatchewan, on _____
(Location) (Date)

COMPANY or PARTNERSHIP NAME

Witness Per: _____
(Authorized signing officer)

Witness Per: _____
(Authorized signing officer)

Note: This "Designation of Representation" remains in effect until the Saskatchewan Cattle Association is otherwise notified.