

Date: \_\_\_\_\_

**Mr. Jim Campbell, Secretary**  
AGRIS Solar Co-operative Ltd.  
835 Park Ave. W.  
Chatham, ON  
N7M 5J6

I, \_\_\_\_\_ a member of AGRIS Solar Co-operative Ltd., nominate

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for the position of Director.

The nominee, also a member of the Co-operative, has agreed to allow his/her name to stand. The election will take place at the Co-operatives AGM located at Smitty's Family Restaurant, 307 Grand Ave. W, Chatham, Ontario on April 10th, 2013, with member registration commencing at 6:30 PM.

**Nominator**

**Nominee**

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_