AGM Agenda Submission Form

I, _____ wish to suggest the following item for inclusion on
(Print Name and designation)

the agenda for the PEGNL AGM: _____

My reason for requesting that this item be included on the agenda is:

_____

_____

My member number is _____ .

The addition of this item to the PEGNL AGM agenda is supported by:

1. _____ _____
   (Print Name and designation) *(Signature and member number)**

2. _____ _____
   (Print Name and designation) *(Signature and member number)**

3. _____ _____
   (Print Name and designation) *(Signature and member number)**

_____ _____
Date *Signature of Member suggesting agenda item*

The suggested addition to the PEGNL AGM agenda, along with documentation of adequate member support, must be received by PEGNL at least 20 days prior to the PEGNL AGM. Please see section 3.2(a)(iii) of PEGNL Bylaw No. 1 for more information.

Please note: if you are submitting this form digitally and do not have an electronic version of your signature you **MUST** include a message in your email that states you are permitting the digital version of this form to be accepted in lieu of a signed form. This email must come from the email address we have on file for you.

*If the members supporting this suggestion cannot sign the document and do not have a digital signature, the member seeking to add the aforementioned item to the PEGNL AGM agenda must include emails from them in the same manner noted above. PEGNL may contact these individuals to confirm their intent to support the proposed agenda item.