



WRLA Annual General Meeting – 2014 Prairie Showcase

The Board of Directors extends this special invitation to all Retail, Associate and Affiliate members to attend the Annual General Meeting and take advantage of the opportunity to voice your opinions and ask questions

There will be an election for two (2) new board members - For those members unable to attend the AGM but would still like to have their voice heard, we have attached a Proxy Vote application. This proxy will allow another qualified member to vote on your behalf.

As Per Article 9.4) Not less than 30 days prior to the Annual General Meeting, the nominating committee shall circulate a listing of the nominees for Director to the membership together with a profile of each.

Nominee Bios

Don Wygiera

Started with Beaver Lumber in Calgary, in early 1986. Worked his way up through the ranks and then moved the family to Chilliwack, B.C in 1991 to open a new Beaver Store. After 4 great years there they headed back Calgary where Don started with the Home Depot. In March 1999 he left Home Depot for the UFA, United Farmers of Alberta. 15 years later, Don's proud to say that he's still here as the Lumber & Post Buyer as well as the Lead Buyer, Building and Construction Supplies.

Scott McKee

Director of Store Support for McMunn & Yates Building Supplies. I have been part of the retail building material supply business for over 17 years. It all started as a summer job, driving the forklift and delivery truck. When I completed university, Mark McMunn convinced me to come back to work and I haven't looked back since! In this time, I have had the opportunity to learn many sides of the business including Sales & Contract Sales, Kitchen Design, and Store Manager and now I'm proud to say I'm involved with all our Retail Store Operations.



NOTES ON PROXY VOTE

1. **If you are not able to be present personally at the meeting, please sign and return this proxy instrument.** This proxy confers authority for those named to vote at their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting.
2. Each qualified member in good standing has the right to appoint a person, who is also a qualified member in good standing of the WRLA, to represent him/her at the meeting other than the persons specified. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.
3. **As per WRLA By-law 7.9, each member company's location shall have one vote at meetings.** This would include each retail operation, associate head office, and associate branch location as long as each location has paid for an individual membership. Honourary Life Members and Affiliate Members do not vote.
4. Please sign and date the proxy.
5. This proxy must be delivered to the head office of Western Retail Lumber Association Inc., 1004 – 213 Notre Dame Avenue, Winnipeg, MB R3B 1N3; email wrla@wrla.org; or fax 204-947- 5195 no later than **January 10, 2014**. Those proxies received after this date will be deemed invalid.

**PROXY, SOLICITED BY BOARD OF DIRECTORS FOR
ANNUAL GENERAL MEETING OF MEMBERS OF THE WRLA IN 2014**

The undersigned, a member of the Western Retail Lumber Association Inc. hereby appoints:

Name: _____ Company Name: _____

who is also a member of the WRLA, as proxy, with power of substitution, to attend and vote as described in #3 above, for the undersigned at the Annual General Meeting of the members of The Western Retail Lumber Association, to be held on the 23th day of January, 2014 at the hour of 12:00 pm in The Terrace Room at Prairieland Park, Saskatoon, SK for the approval of financial statements, the election of directors, for the appointment of auditors and for the transaction of such other business as may properly come before the meeting, hereby revoking any proxy previously given.

On this the _____ day of _____, 20__.

Company: _____

Name (Print): _____ Title: _____

Signature: _____

PLEASE SIGN AND MAIL, EMAIL OR FAX THE ABOVE TO:

1004 – 213 Notre Dame Avenue
Winnipeg, MB
R3B 1N3
Fax: 204-947-5195 Email: wrla@wrla.org