

**FarmWorks Investment Co-operative Limited**

Annual General Meeting

April 26, 2026 at The Station Food Hub, 1989 Wentworth Road, Windsor

**Proxy Form**

I, the undersigned, holder of 1 or more common shares in the capital of FarmWorks Investment Co-operative Limited of 70 Eden Row, Greenwich, NS, B4P 2R2 hereby appoint Charlie MacLean, Chair, as my Proxy to vote on my behalf at the Annual General Meeting of the Co-operative which will be held on April 26<sup>th</sup> at 1989 Wentworth Road, Windsor, NS.

The Proxy shall vote in the following manner:

Financial Statements \_\_\_\_\_

Auditor BDO Canada \_\_\_\_\_

Slate of Officers \_\_\_\_\_

Date of signature \_\_\_\_\_

Signature of Shareholder \_\_\_\_\_