



British Columbia Dairy Association
Special General Meeting

February 21, 2025

Be it **RESOLVED** as a **SPECIAL RESOLUTION** that British Columbia Dairy Association (the “BCDA”) repeal its current Bylaws in their entirety and replace them with the updated Bylaws that were circulated to each member of BCDA on February 5, 2025

Be it **RESOLVED** as an **ORDINARY RESOLUTION** that, pursuant to Section 27 of the BCDA Bylaws, the term of office for each current director be extended as follows:

1. John de Dood, Mark van Klei and Luke Van Huizen until February 28, 2026,
2. Brian Janzen and Lindsay Heer until February 28, 2027, and
3. Henry Bremer, Casey Pruim and Sarah Sache until February 28, 2028.