



Council of Marine Carriers

October 17th, 2022

TO: ALL CMC MEMBER COMPANIES

NOTICE OF THE 48th CMC ANNUAL GENERAL MEETING

Please be advised that the next CMC AGM will be held on Tuesday, November 29th, 2022, 9.00 A.M. at Fraser River Discovery Centre, 788 Quayside Drive, New Westminster. Please note this important event in your calendars.

48th CMC ANNUAL GENERAL MEETING

Tuesday, November 29th, 2022

9:00 A.M. Meeting

Please advise CMC office of your representation either in person or via Zoom virtual meeting as soon as possible but no later than the November 14th, 2022, by emailing a copy of the attached ATTENDANCE REGISTRATION SHEET back to CMC. If you or your representative is unable to attend, please return the attached proxy form.

Your cooperation would be very much appreciated.

Yours truly,

Paul Hilder
President

Encl:

AGMNOTI.doc

#207-3833 Henning Drive, Burnaby, BC V5C 6N5



604 687 9677



cmc@comc.cc



Council of Marine Carriers

48th CMC ANNUAL GENERAL MEETING

Tuesday, November 29th, 2022
9.00 A.M. Meeting

Fraser River Discovery Centre
788 Quayside Drive, New Westminster

ATTENDANCE REGISTRATION SHEET

COMPANY'S NAME: _____

REPRESENTATIVE(S) ATTENDING:

Please email this Attendance Registration Sheet at cmc@comc.cc no later than November 14th, 2022.

Thank you.



Council of Marine Carriers

PROXY FORM

_____ (COMPANY), being a Full Member in good standing of the Council of Marine Carriers, hereby appoints _____ or, failing him/her, - _____, as proxy holder to attend, act and vote on behalf of the aforesaid Company at the Annual General Meeting of the Council of Marine Carriers to be held on November 29th, 2022.

Signed this ____ day of _____, 2022.

_____ (signature)

_____ (Title)

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