



**2019 Annual General Meeting
Canadian Hemp Trade Alliance**

INSTRUMENT OF PROXY

The undersigned member of the Canadian Hemp Trade Alliance hereby appoints

Name of Proxy Holder - Please print

as proxy of the undersigned, with power of substitution to attend, vote and act for and on behalf of the undersigned at the AGM of the CHTA to be held on the 25th day of November, 2019 at 6:00 p.m. in Calgary, Alberta including all adjournments thereof, in respect of all matters which may come before the meeting as the undersigned could do if personally present there. The undersigned hereby agree to ratify all which such proxy holder may lawfully do by virtue thereof.

Dated _____, 2019.

Signature of member in good standing

Name of Member (please print)

Member Company (as applicable, please print)

NOTE: Each CHTA voting member in good standing has the right to appoint a person who is also a CHTA voting member to represent him or her at the meeting. Such right may be exercised by inserting the name of the person appointed into the blank space provided.

Proxies must be delivered to the CHTA office by email info@hemptrade.ca or by fax (403) 291-0190 no later than November 21, 2019.