

CONCRETE BC'S PROXY FORM FOR AGM ON SEPTEMBER 29, 2026

I/We hereby appoint the Chairman of the Meeting OR the following person:

(Please leave this line blank if you have selected the Chairman. Do not insert your own name.)

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Concrete Association of BC (Concrete BC), to be held on September 29, 2026, at 1:00 PM (PST) in person or online and at any adjourned meeting.

Mark with an X inside the box as shown in this example: ☒

Vote For	Against	Withheld	Resolutions
☐	☐	☐	To accept the minutes of the 63rd Annual General Meeting, held on September 24, 2025, at the Royal Vancouver Yacht Club.
☐	☐	☐	To accept the financial report for the fiscal year ending June 30, 2026.
☐	☐	☐	To appoint KPMG as association accountants for the next fiscal year (2025-2026).

Select up to eleven (11) Directors for a two-year term (2026-2027) on the Board of Directors from the names presented in the Nomination Report. (P) denotes a ready-mix producer.

☐	JEFF ADAMS
☐	TERRANCE BYRD (P)
☐	GLEN FURTADO
☐	MATT KIDD
☐	DEAN NEUFELD (P)
☐	
☐	
☐	
☐	
☐	

I would like my proxy to vote on the resolutions proposed at the Annual General Meeting as indicated on this form. Unless otherwise instructed, the proxy may vote as he or she sees fit or abstain in relation to any business of the meeting.

In the case of a corporation, this proxy must be signed on its behalf by one officer duly authorized, or by one attorney. Given this _____ day of September 2026.

Company name of member firm: _____

First and last name of member: _____

Signature of member: _____

Return completed form to Concrete BC by September 29, 2026 @ 1pm via email or onsite at the AGM before 1pm (wminnes@concretebc.ca)