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**FIRST NATIONS FINANCE AUTHORITY**  
***OFFICIAL PROXY FORM***  
**Annual General Meeting July 10, 2025**

This is to certify that I, Chief/Councillor of \_\_\_\_\_,  
a voting member of First Nations Finance Authority, have designated:

First and Last Name: \_\_\_\_\_

Email Address: \_\_\_\_\_

Tel/Cellular Number: \_\_\_\_\_

as a representative to cast all votes and express all approvals or disapprovals that said member may be entitled to cast or express at the annual meeting of the First Nations Finance Authority, to be held on **Thursday, July 10, 2025**, and any lawfully adjourned meetings thereof, and for all purposes provided by the By-laws and the annual meeting call of the First Nations Finance Authority.

**To allow time to register, all proxies must be submitted via email to the Corporate Clerk [[bsetter@fnfa.ca](mailto:bsetter@fnfa.ca)] before 4:00 pm (PT), Monday, July 7 , 2025.** In no event shall this proxy be valid for a period longer than the annual meeting for which it is given. This proxy shall be revocable, at any time, at the request of the undersigned voting member:

Print Name of Voting Member Giving Proxy: \_\_\_\_\_

Date: \_\_\_\_\_

Signature of Voting Member Giving Proxy: \_\_\_\_\_