



FIRST NATIONS FINANCE AUTHORITY
PROXY AUTHORIZATION 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 my proxy to attend and vote on my behalf at the annual meeting of First Nations Finance Authority, to be held on **Thursday, July 10, 2025**, including any lawfully adjourned sessions thereof. This proxy authorizes my proxyholder to cast all votes and express all approvals or disapprovals that I would be entitled to cast or express for all purposes provided in the Bylaws of First Nations Finance Authority and the official notice of the annual meeting.

All proxies must be submitted via email to the Corporate Clerk [bsetter@fnfa.ca] before 4:00 pm (PT), Monday, July 7, 2025 in order to be registered and recognized. This proxy is valid only for the annual meeting of July 10, 2025 and any adjournments thereof, and shall not be valid for any other meeting(s) or for a period longer than the duration of the meeting(s) 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: _____