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**FIRST NATIONS FINANCE AUTHORITY**  
***PROXY AUTHORIZATION FORM***  
**Annual General Meeting July 23, 2026**

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 23, 2026**, 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](mailto:bsetter@fnfa.ca)] before 4:00 pm (PT), Monday, July 20, 2026, in order to be registered and recognized.** This proxy is valid only for the annual meeting of July 23, 2026, 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: \_\_\_\_\_