



---

FIRST NATIONS FINANCE AUTHORITY  
OFFICIAL PROXY FORM  
Annual General Meeting July 22, 2020

---

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

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

E-mail Address: \_\_\_\_\_

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

as his or her 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 **Wednesday, July 22, 2020**, 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 [info@fnfa.ca] before 4:00 p.m. (PT), Monday, July 20, 2020.** 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: \_\_\_\_\_ Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Dated: June 16, 2020