

SAMPLE PROXY FORM

TO COMPLETE PROXY LETTER
INSERT ORIGINAL LETTERHEAD OF COMMUNITY HERE

(Please ensure that proxy holders bring the completed proxy form for validation by the Electoral Officer)

Date: _____, 2012

To: British Columbia Assembly of First Nations

Attention: BCAFN Regional Chief and the Electoral Officer

RE: Proxy Authorization for the BCAFN elections being held November 27, 2012
Westin Bayshore - 1601 Bayshore Drive - Vancouver, BC

Please accept this letter as authorization for _____ to act as proxy
for Chief _____ of _____ First Nation/Band
for the purpose of participating in the Annual General Meeting and voting for the British Columbia
Assembly of First Nations Regional Chief, Board of Directors and Women's Council Representative Elections
being held on November 27, 2012.

Sincerely,

(Chief's Signature)

(Printed Chief's name)

Original proxy form must be kept by the proxy holder for validation by the Electoral Officer.

Send copy with pre-registration:

BC ASSEMBLY OF FIRST NATIONS

Suite #507 - 100 Park Royal South West Vancouver, BC V7T 1A2

Email registration@bcfn.ca or Fax 604 922-7433