

PROXY FORM

For the purpose of voting Three (3) DIRECTOR POSITIONS

**at the 2022 First Nations' Emergency Services Society of BC
ANNUAL GENERAL MEETING**

Proxy vote appointment forms must be received BY the First Nations' Emergency Services Society ("FNESS") North Vancouver office **on or before 4:00 pm on Friday, June 24, 2022**. Completed Proxies will be accepted by mail, email or facsimile. Please return Proxies to #102 – 70 Orwell Street, North Vancouver, BC V7J 3R5 or membership@fness.bc.ca or fax 604-669-9832.

Please complete form 5.8 below, from within FNESS' Constitution and Bylaws:

5.8 PROXY VOTING

- a) A voting member may appoint another such member to act and vote as the member's proxy at a general meeting. A copy shall be received by the First Nations' Emergency Services Society office not less than 15 days before the AGM.
- b) Late proxies will not be counted.
- c) A member must not hold more than three proxies.
- d) A proxy is only valid for the meeting for which the proxy is given.

PROXY VOTE APPOINTMENT

I, _____, of _____, hereby appoint
(FNESS Member – Print Name) (First Nation Community)

_____, of _____,
(Name of Member you are appointing – Print Name) (First Nation Community)

as my proxy to vote for me and on my behalf at the general meeting of First Nations' Emergency Services Society of B.C. on the _____ day of _____, 2022, and at any adjournment thereof.

Signed at _____ this _____ day of _____, 2022.

(Signature)