



First Nations Housing Professionals Association

PROXY FORM

I, _____, a voting member in good standing of the First Nations Housing Professionals Association (FNHPA), hereby give my proxy to Darlene Marshall, Chair of the Board of Directors, failing her, _____, a member of FNHPA, as my proxy to vote at the Annual General Meeting of members to be held Thursday, June 9, 2022 at 1:30 p.m. EDT, and any adjournment thereof. The above proxy is specifically directed (check the appropriate space) to:

1. Approve the minutes from the June 10, 2021 Annual General Meeting.

For Against Abstain

2. Receive the Audited Financial Statements for the financial year ended March 31, 2022.

For Against Abstain

3. Appoint an auditor for the financial year ending March 31, 2023.

For Against Abstain

Name: _____ Date: _____

Signature: _____

Please return the proxy via any of the following methods:

- Complete and email to sarah@fnhpa.ca
- print, complete and fax to FNHPA at (613) 702 0380
- print, complete and mail the proxy to c/o FNHPA, Suite 202-300 March Road, Ottawa, Ontario, K2K 2E2

DEADLINE FOR RECEIPT OF PROXIES: June 8, 2022 at 5:00 p.m. EDT

