



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 Wednesday, November 27, 2024 at 3:45PM EST at Sheraton Toronto Airport Hotel and Conference Centre (Algonquin Room) in Toronto, ON, and any adjournment thereof.

The above proxy is specifically directed (check the appropriate space) to:

1. Receive the Audited Financial Statements for the financial year ended March 31, 2024.

For Against Abstain

2. To direct FNHPA to seek out an auditor for the 24/25 fiscal period.

For Against Abstain

Name: _____ Date: _____

Signature: _____

Please return the proxy via any of the following methods:

- Complete electronically and email to june@fnhpa.ca
- Print, complete, scan and email to june@fnhpa.ca

DEADLINE FOR RECEIPT OF PROXIES: November 26, 2024 at 4:00 p.m. EST



