



First Nations Housing Professionals Association

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, June 3, 2020 at 3:45 p.m., 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, 2020.

☐ For

☐ Against

☐ Abstain

2. Appoint Baker Tilly as auditor for the financial year ending March 31, 2021.

☐ For

☐ Against

☐ Abstain

3. Approve special resolution of the members to adopt the bylaws as presented.

☐ For

☐ Against

☐ Abstain

Name: _____ Date: _____

Signature: _____

Please return the proxy via any of the following methods:

- print, complete, scan 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: May 26, 2020 at 5:00 p.m., EDT



www.FNHPA.ca
Connect with us @fnhpa_aphpn

info@fnhpa.ca
1-800-360-6114
202-300 March Road
Ottawa, ON K2K 2E2