Official Proxy Form of the National Longhouse Ltd.

Please fill out this form in its entirety, incomplete forms will not be accepted for proxy voting.

The original form must be filled out, signed, and presented to the Secretary/Tally Keeper prior to beginning of the meeting the proxy is to be used in. If the proxy is not provided to the Secretary/Tally Keeper prior to the beginning of the meeting and completion of the roll call of members present, then such proxy shall not be deemed valid and may not be exercised.

You must fill in all requested information for proxy to be deemed valid:

Info about person giving the proxy:

Name_____

Address_____

Proxy given for which Elder/Officer position?_____

What date(s) is/are the proxy to be used for?_____

Info about the person voting the proxy:

Name_____

Address_____

Type of proxy:

☐ I give full authority to the proxy holder to vote as he/she see appropriate

☐ I give the proxy holder the authority to vote on the following items only:

1) _____
2) _____
3) _____
4) _____
5) _____

_____ _____ _____
Signed Date Phone Number

_____ _____ _____ _____
Received by (Name and Position) Date Received Time Received Approved (Y or N)