

(First Nation Letterhead)

(Date)

Assembly of First Nations
55 Metcalfe Street, 16th Floor
Ottawa, ON K1P 6L5

Attention: Registration Coordinator

I, **(Chief's name)**, of **(First Nation)** located in the province of _____,
hereby appoint **(Name of Proxy)**, as proxy to vote on behalf of the
(First Nation) at the Assembly of First Nations Annual General
Assembly which will be held from July 12-14, 2016 in Niagara
Falls, ON.

(Signature of Chief)

(Print Name of Chief)