

# DÉJINĚ CONSTITUTION – PROXY FORM

As I cannot attend the Special Meeting by the Déjine First Nation Band and the Déjine Land Corporation on February 27, 2014 to approve the Déjine Constitution, I,

Name \_\_\_\_\_

Address \_\_\_\_\_

hereby appoint,

Name \_\_\_\_\_

Address \_\_\_\_\_

to attend the special meeting, and at any adjournments thereof, and to act on my behalf at the meeting and in particular to vote:

FOR the Resolution to Approve the Déjine Constitution

AGAINST the Resolution to Approve the Déjine Constitution

[CHECK ONLY ONE BOX]

I am a member of the Déjine First Nation Band or the Déjine Land Corporation over 18 years of age who is on the official voters list for the ratification of the Déjine Final Self-Government Agreement and so I am entitled to vote on the Resolution to approve the Déjine Constitution. I have not appointed any other proxy.

Date: \_\_\_\_\_, 2014

Signature of Member: \_\_\_\_\_