

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. Only authorized, approved voting members may use this form.

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. 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 _____

Is this proxy to be used for a NBE, NCO, or RAL meeting? _____

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 _____

Current Local Longhouse, RAL or National position? _____

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

Secretary Date Received Time Received Approved (Y or N)

Form considered Valid? _____ or Invalid? _____

If Invalid, please give the reason. _____