

NOTICE OF VOTE

TO: MEMBERS OF PEERLESS TROUT FIRST NATION

TAKE NOTICE that Trust Amendment Vote shall be held in accordance with the Peerless Trout First Nation Trust Amendment Vote Process in order to determine if Eligible Voters approve the **Trust Amendments**. The **Trust Amendments** shall be approved if a majority of the participating Eligible Voters vote to approve them and 25% of all Eligible Voters participate in the vote.

The following questions will be asked of the Eligible Voters of Peerless Trout First Nation by ballot:

#1. Do you approve of the proposed amendment to the Peerless Trout First Nation Trust Agreement, to 'ALIGN THE TEXT OF THE TRUST WITH CURRENT PROVINCIAL TRUST LAW'?

#2. Do you approve of the proposed amendment to the Peerless Trout First Nation Trust Agreement, to 'AMEND WORDING THAT CREATES AMBIGUITY ON HOW TRUST PROPERTY IS TO BE MANAGED AND EXPENDED'?

The Official Voting Day for the Trust Amendment Vote will take place on **Wednesday the 30th day of October, 2024 from 9 a.m. until 8 p.m.** at:

- The Peerless Lake Community Hall in Peerless Lake, Alberta;
- Trout Lake Community Hall, Alberta; and
- Electronic-voting.

Electronic voting is open from 9:00 a.m. on August 16, 2024 until 8:00 p.m. on October 30, 2024. Please see below for instructions:



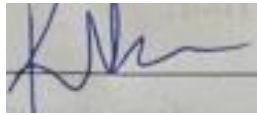
Electronic and paper copies of the Background Documents and the Trust Amendment Vote Process may be obtained from Kara Foote, Designated Officer, telephone 780-690-6562, or at the Peerless Trout First Nation Administration Offices, Province of Alberta. Copies will be mailed to all eligible voters and may also be obtained from the website: www.PTFN.net

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AND FURTHER TAKE NOTICE that all Members of Peerless Trout First Nation who are 18 years of age or older as of the date of the Official Voting Day of the Trust Amendment Vote are eligible to vote.

DATED at Peerless Trout First Nation, Province of Alberta this 15 day of August 2024.

Kara Foote, Designated Officer



, Province of Alberta

Telephone: (780) 690-6562 e-mail: hryckowi@ualberta.ca

NOTE: All Eligible Voters shall receive instructions on how to obtain a Mail-in Ballot package. If an Eligible Voter would like to vote by Mail-in Ballot, please contact the Designated Officer for a mail-in package at 780-690-6562. Eligible Voters who wish to vote in person may attend the polls on Voting Days or vote electronically via the QR code/OneFeather website.