

APPENDIX I

Subject: Notice of question requiring a vote by members of the Wolastoqiyik Wahsipekuk First Nation (Article 7)

Notice is hereby given to the electors of the Wolastoqiyik Wahsipekuk First Nation (WWFN) that a mail ballot to adopt the proposed amendments to the WWFN Deliberative Assembly Procedures Code will be held until December 20, 2025.

Each WWFN elector will receive a mail-in voting package. Please refer to the document entitled Mail-In Voting Procedures (APPENDIX VI) for further details on how to proceed.

The votes will be counted on December 20, 2025 at the Hôtel Universel in Rivière-du-Loup after voting has closed at 12:00 p.m. (noon), and the results will be announced immediately afterwards.

Dated at Saint-Denis-de-la-Bouteillerie, this third day of November 2025.

Jean Desjardins Returning Officer

Note: If you have any questions, please contact the Returning Officer

Telephone: 418 498-2630 Mobile: 418 860-7314

(Official document/001)