

Saint-Denis de la Bouteillerie, November 3, 2025

Subject: Postal voting procedure

Dear Voter,

As mentioned in the Notice of Voting you received, a vote on a matter submitted to the members is underway and will run until November 20, 2025 at 12:00 p.m., the closing time for the vote.

As a member of the Wolastoqiyik Wahsipekuk First Nation (WWFN), you are eligible to vote if you are 18 years of age or older on the closing date of the vote.

You will find everything you need to exercise your right to vote by mail in the enclosed kit:

- A ballot paper authenticated by the returning officer;
- A **white** envelope marked "Ballot", into which you must insert only your ballot;
- The **yellow** "Declaration of Voter Identity" form;
- A **beige**, pre-stamped and pre-addressed return envelope.

How to fill in your ballot :

- 1 - Make a non-identifying mark in the circle corresponding to your choice. (ex. : √, X, , +, /, O, ●, ■).
- 2 - No other marks may appear elsewhere on the ballot.
- 3- Insert your ballot paper alone in the **white** envelope marked "Ballot paper" and seal it.
Do not write anything on the envelope.

How to complete your declaration of identity :

1. complete and sign the **yellow** "Declaration of Voter Identity" form.
2. place in the **beige** return envelope :
 - The **white** envelope containing the ballot paper;
 - Your signed **yellow** declaration form;
 - A photocopy of both sides of your membership card*.
**If you have not yet received your card, please enclose a photocopy of both sides of photo identification with signature (e.g. driver's license or health insurance card).*
3. Seal the **beige** return envelope and mail it **as soon as possible**.

Your envelope must be received **no later than noon on December 20, 2025**, at the address of the returning officer. **Ballots received after this date will not be counted.**

To avoid postal delays, we strongly recommend that you mail your ballot as soon as possible.

If you damage or lose your ballot, you can obtain a new one by contacting the returning officer.

If you have any questions about the postal voting process, please do not hesitate to contact :

Office of the Returning Officer – WWFN
58, Route 132 Ouest, C.P. 288
Saint-Denis-De la Bouteillerie (Québec) G0L 2R0

Telephone: 418 860-7314
Email: jdesjardins@microbranche.ca



Jean Desjardins
Returning Office

Cacouna, November 3, 2025

Subject: Information session for a notice of question requiring a vote of the members
- Amendments to the WWFN Members' Deliberative Assembly Code

Context

Notice of a matter requiring a vote of the membership has been provided to you in accordance with the WWFN Voting Code regarding proposed amendments to the WWFN Deliberative Assembly Procedures Code, the code governing WWFN general meetings.

The amendments to the WWFN Code of Procedure for General Meetings of WWFN Members involve updating the rules, in particular to make the process clearer and more efficient.

The vote count on the proposed amendments to the WWFN Deliberative Assembly Procedures Code will take place on December 20, 2025. Prior to this, an information session will be held to explain the scope of the process, present the details and answer any questions members may have.

Information session

Date: Wednesday, November 19, 2025
Time: 6:30 p.m. (Zoom room opens at 6 p.m.)
Location: Online, via Zoom
Language: The presentation will be given in French, with questions and answers in French and English.

Session objectives

- Present proposed amendments to the WWFN Deliberative Assembly Procedures Code
- Explain the impact of the proposed amendments
- Present the democratic process leading up to the vote
- Answer members' questions

How to participate

- All WWFN members aged 18 and over are invited to attend.
- The meeting will be held online via Zoom.
- An e-mail containing the connection link will be sent to all members **two days before the meeting**, to the e-mail address on the Nation's register.
- The **Zoom room will be open 30 minutes in advance, from 6 p.m.**, to allow for connection tests.

If you are unable to attend the information session, please note that it will be recorded and broadcast in the "Members' Area" of the WWFN website. You also have access to all the documentation, online on the WWFN website in the "WWFN" section, under the Public Consultations and Referendums tab.

If you encounter any technical difficulties logging on at 6 p.m. on **November 19**, please do not hesitate to contact **Stéphanie Gagné**, Communications Coordinator, by telephone at **581 888-7631** or by e-mail at **communications@malecites.ca**. If you wish to add an e-mail address to the WWFN Deliberative Assembly Procedures Code registry, you can do so on the Members' Area or contact **Jenny Tremblay**, Registrar, at **418 860-2393 ext. 210** or **registre@malecites.ca**. We'll be happy to help.

If you have any questions about the content of the proposed amendments to the WWFN Deliberative Assembly Procedures Code, please write to us at **scrutins@malecites.ca**.