

November 3, 2025

Matter requiring a vote of the members of the WWFN - NEW proposed amendments to the Deliberative Assembly Procedures Code

On or around September 17, the Returning Officer sent an initial mailing to WWFN members entitled to vote, in accordance with the WWFN Voting Code, to submit proposed amendments to the WWFN Deliberative Assembly Procedures Code.

Due to the Canada Post strike, there is a possibility that some WWFN members may not have received the first mailing from the Returning Officer prior to the strike.

The WWFN decided on or around October 4, following discussions with the Returning Officer, to postpone the postal voting period. The vote count originally scheduled for November 15, 2025 will therefore take place on **December 20, 2025**, at the same time at the Hôtel Universel in Rivière-du-Loup.

Consequently, the information session originally scheduled for October 7 has been postponed to **November 19, 2025**.

In this mailing, you will find the following important documents to help you exercise your right to vote in an informed manner:

- Notice of question, notice of poll and absentee voting instructions;
- Voting kit;
- Explanatory document to participate in the virtual information session on November 19, 2025 at 6:30 p.m.; and
- NEW VERSION of the Deliberative Assembly Procedures Code complete with proposed amendments.

ATTENTION: The WWFN is sending you a revised version of the proposed amendments to the Deliberative Assembly Procedures Code. If you have received a version dated September 17, 2025, please note that it is not up to date. **The vote must be taken on the version of the proposed amendments included in this mailing.**

For more information, we invite you to consult the: WWFN/Public consultations and referendums/ Proposed amendments to the Deliberative Assembly Procedures Code site Web section to access all the updated documents concerning the vote on the proposed amendments to the WWFN Deliberative Assembly Procedures Code.



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)