POLLING NOTICE

Notice is hereby given to the electors of the Tl'azt'en Nation that a referendum vote will be held and electors will be asked the following question:

Do you approve the Tl'azt'en Nation Election Code (Final Draft) dated July 2023?

An Information Meeting will be held at 5pm on Wednesday, March 27, 2024 at the Tl'azt'en Nation Elders Centre in Tache. Members can attend in person or online by going to <u>tlaztennation.ca</u> then clicking on the link under the Governance tab.

To vote in person, a poll will take place on Thursday, April 18, 2024 from 8am (all times Pacific time) until 8pm at these three locations:

Tl'azt'en Nation Elders Centre, 4227 Felix Road, Tache, BC

College of New Caledonia, 179 Douglas Avenue, Fort St James, BC

Coast Hotel (Brunswick Room), 770 Brunswick Street, Prince George, BC

Any electors unable to vote in person at one of the above locations on April 18, 2024 may vote online from the Tl'azt'en Nation website at <u>tlaztennation.ca</u> any time between 8am on Thursday, March 28 and 8pm on Thursday, April 18, 2024.

The votes will be counted just after 8pm on April 18, 2024 and results from each poll will be reported to the Referendum Officer.

The total results from the three poll counts and online voting will be announced by noon the following day (Friday, April 19, 2024) by the Referendum Officer.

Given under my hand at Delta, British Columbia this 8th day of March, 2024.

Graeme Drew, Referendum Officer

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