

NOTICE OF REFERENDUM VOTE

TAKE NOTICE that a referendum will be held on **February 2, 2022** to determine if the voters of Chipewyan Prairie First Nation ("CPFN") approve the amendments to CPFN's election code (the "**New Election Code**").

In the event that a majority of CPFN's electors do not participate in the first vote but a majority of those who participate vote in favour of the amendments, then a second vote will be held on **February 3, 2022**.

The referendum votes will take place from **10:00am to 7:00pm** at the following locations:

FIRST VOTE
February 2, 2022

Edmonton Chateau Nova Kingsway, 159 Airport Rd., NW Edmonton AB T5G 0W6

Fort McMurray Radisson Hotel & Suites Fort McMurray, 435 Gregoire Dr., Fort McMurray, AB T9H 4K7

Chard Janvier Multiplex, Nokohoo Rd., Chard, AB T0P 1G0

SECOND VOTE
February 3, 2022

Edmonton Chateau Nova Kingsway, 159 Airport Rd., NW Edmonton AB T5G 0W6

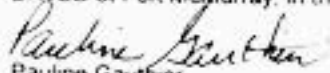
Fort McMurray Radisson Hotel & Suites Fort McMurray, 435 Gregoire Dr., Fort McMurray, AB T9H 4K7

Chard Janvier Multiplex, Nokohoo Rd., Chard, AB T0P 1G0

A final copy of the **New Election Code** will be posted on CPFN's website and available for pick up at CPFN's administration office by **January 5, 2022**.

If you would like to know if your name is on the voters' list, or have any other questions about the referendum process, please contact the ratification officer at 780-743-3436 or Pandjoe@gmail.com

DATED at Fort McMurray, in the Province of Alberta, this 23rd of December 2021.


Pauline Gauthier
Ratification officer