

SAMPLE LETTER OF PROXY

TO COMPLETE PROXY LETTER
INSERT ORIGINAL LETTERHEAD OF COMMUNITY HERE

BCAFN 7th Annual General Meeting
River Rock Casino Resort and Hotel
8811 River Road Richmond, BC V6X 3P8
- Whistler Ballroom 'A'

(Please advise Proxy holders to keep a photocopy of their proxy letter)

Date:

BC Assembly of First Nations
Suite #507 – 100 Park Royal South
West Vancouver, BC V7T 1A2

ATTENTION: REGISTRATION

I, Chief _____ of the _____ First
Nation, do hereby delegate _____ to act as a proxy and
vote on behalf of the our First Nation at the BCAFN 7th Annual General Meeting in
Richmond, British Columbia on June 25, 2010.

Regards,

(Chief's Signature)

(Printed Chief's name)