

DECLARATION OF ELIGIBILITY TO ACT AS A GWAII TRUST SOCIETY DIRECTOR

The Gwaii Trust Society, is an incorporated Society bound by the requirements of British Columbia's Societies Act 2016. As a prospective Director of the Society you are also bound by the requirements of that Act.

The Act specifies that a Director must meet certain criteria to serve as a Director of a Society. The Gwaii Trust Board of Directors has also outlined additional criteria in their bylaw that their each Director must meet.

Accordingly, the following Declarations are provided for signature as part of the nomination process for appointment to the Gwaii Trust Society Board of Directors.

Eligibility Declarations

- (A) I am at least 18 years old;
- (B) I have not have been declared incapable by a court in Canada or in another country;
- (C) I am an individual (that is, a corporation cannot be a director);
- (D) I am not in bankrupt status;
- (E) I have been a resident of Haida Gwaii for at least 2 years preceding the appointment and will maintain Haida Gwaii residency throughout my term as director;
- (F) I possess the ability to comprehend and analyze large amounts of written information to allow informed decisions; and
- (G) I possess knowledge of financial management.

The answers and information given above are correct to the best of my knowledge.

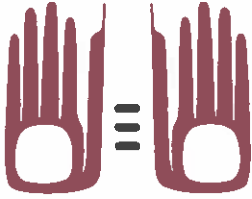
Signed

Date

Print Name



Gwaii Trust Society



**GWAII TRUST
NOMINATION PACKAGE**

Form No. 3-1

Forms to be Completed

1. Nomination Paper
2. Declaration by Candidate
3. Appointment of Official Agent (if applicable)
4. Appointment of Scrutineer (if applicable)
5. Declaration of Eligibility

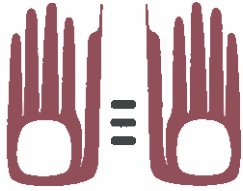
NOTE: Each candidate may appoint one scrutineer.
Extra appointment forms are available on request.

**IF YOU REQUIRE ASSISTANCE OR WOULD LIKE MORE INFORMATION ON THE
NOMINATION PROCESS OR THE ELECTION PROCESS PLEASE CALL:**

Kim Mushynsky, Chief Election Officer 250-626-7210 or 250-626-5169

****NOMINATION PERIOD IS FROM 9am- Tuesday January 26, 2021 to 1pm Friday February 5, 2021****

You may scan and email your documents by the deadline of 1pm on February 5, 2021; however, the Original Nomination Documents must be mailed to the Chief Election Officer @ PO Box 652 Masset, BC V0T1M0 and **MUST** be received by 1pm on Wednesday February 10, 2021. If you do not scan and email the documents first, the original documents must be received by the Chief Elections Officer by 1pm on Friday February 5, 2021.



GWAII TRUST
NOMINATION PAPER

We, the following qualified electors,

NOMINATE _____
(full name of person nominated) _____
(usual name of person nominated if different from above
and preferred by person nominated to appear on ballot)

residing at _____
(residential address)

_____ as a candidate for the office of Director
(mailing address if different from residential address)

of Gwaii Trust for _____ (please indicate whether for
Graham Island Central or for Area E - Sandspit)

Each of us declares that, to the best of our knowledge, information and belief, the person nominated:

- Has not been declared incapable by a court in Canada or in another country;
- 18 years of age or older;
- Is an individual (a corporation cannot be a director);
- Not bankrupt;
- Possess the ability to comprehend and analyze large amounts of written information;
- Possess knowledge of financial management;
- Lives in the area of Haida Gwaii applicable to the area they are running for Director for;
- resident of Haida Gwaii for at least two years prior to January 26, 2021;

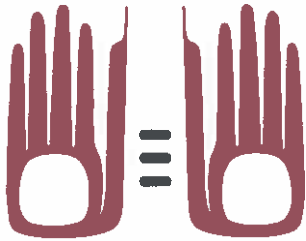
(nominator name in full) _____
(residential address) _____
(address of property if nominator
is non-resident property elector) _____
(signature of nominator)

(nominator name in full) _____
(residential address) _____
(address of property if nominator
is non-resident property elector) _____
(signature of nominator)

DATED this _____ day of January, 2021

I CONSENT TO THE ABOVE NOMINATION

Candidate Signature



**GWAII TRUST
DECLARATION OF CANDIDATE**

I, _____
(full name of person nominated) _____
(usual name if different from full name and to appear on the ballot)

residing at _____
(residential address)

(mailing address if different from residential address)

do solemnly declare as follows:

1. I am qualified to be nominated, elected, and to hold the office of Director for the Gwaii Trust Society.
2. I am or will be on by March 13, 2021, 18 years of age or older.
3. I have not declared bankruptcy.
4. I have been a resident of Haida Gwaii for at least 2 years prior to January 26, 2021 and I live in the appropriate area for which I am running.
5. To the best of my knowledge, the information provided in these nomination documents is true.
6. I have not been declared incapable by a court in Canada or in another country.
7. If elected, I fully intend to accept the office.

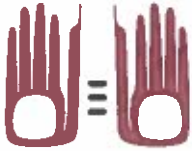
Witnessed this _____ day of January, 2021

Candidate

Witness

Phone Number of Candidate

Please print witnesses name, address and phone number below:



GWAII TRUST

APPOINTMENT OF OFFICIAL AGENT

I, _____, a candidate for the office of
(name of candidate)

Director for the Gwaii Trust Society in the forthcoming

election, appoint _____ residing at
(name of official agent)

_____, as my official agent for
(residence address)

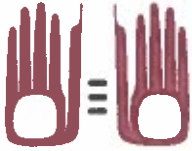
the 2021 Election.

Dated at _____, British Columbia)
this _____ day of January, 2021)

Candidate

Received by the Chief Election officer)
this _____ day of _____, 2021)

Chief Election Officer
Kim Mushynsky



GWAII TRUST

APPOINTMENT OF SCRUTINEER

I, _____,

(a) a Candidate, or

(b) an Official Agent for _____,
(Candidate)

hereby appoint _____
(Name of Scrutineer)

of _____,
(Residential Address of Scrutineer)

as my scrutineer for the 2021 Election.

Dated at _____, British Columbia

this _____ day of January, 2021

Signature of Candidate or
Official Agent