

DECLARATION OF ELIGIBILITY TO ACT AS A GWAII TRUST DIRECTOR

The Gwaii Trust Society is an incorporated Society bound by the requirements of British Columbia's Societies Act. 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 bylaws that 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 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

NOMINATION PACKAGE

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*

**THE NOMINATION PERIOD IS FROM
9AM ON TUESDAY, JANUARY 24, 2023,
TO 1PM ON THURSDAY, FEBRUARY 2, 2023**

Submission Process:

Completed nomination packages can be returned no sooner than January 24th and no later than February 2nd, 2023. Nomination packages can be turned in to the Gwaii Trust office at either 226 Front Street in Skidegate or 162 Raven Avenue in Old Massett, mailed to PO Box 588, Masset BC V0T 1M0, or scanned and emailed to carla.lutner@gwaiitrust.com. If emailed then the original nomination package must be delivered to either Gwaii Trust office prior to February 9th, 2023.

Contact:

If you require assistance or would like more information on the nomination or election process, please call Carla Lutner, Chief Elections Officer, 250 559 5807

Old Massett Office:

PO Box 588
Masset BC, V0T 1M0
162 Raven Ave, Old Massett
Toll Free: 1 800 663 2388
Local: 250 626 3654

Skidegate Office

PO Box 1257
Skidegate BC, V0T 1S1
226 Front St, Skidegate
Toll Free: 1 877 559 8883
Local: 250 559 8883

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)

(mailing address)

as a candidate for the office of Director of Gwaii Trust for _____
(Graham Island Central or Area E – Sandspit)

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

- (A) Is least 18 years old;**
- (B) Has not been declared incapable by a court in Canada or in another country;**
- (C) Is an individual (that is, a corporation cannot be a director);**
- (D) Is not in bankrupt status;**
- (E) Has been a resident of Haida Gwaii for at least 2 years prior to January 24, 2023;**
- (F) Will maintain Haida Gwaii residency throughout their term as Director;**
- (G) Possesses the ability to comprehend and analyze large amounts of written information to allow informed decisions, and;**
- (H) Possesses knowledge of financial management.**

(nominator 1 name in full) _____
(nominator 1 residential address)

(nominator 1 signature) _____
(nominator 1 address if non-resident property elector)

(nominator 2 name in full) _____
(nominator 2 residential address)

(nominator 2 signature) _____
(nominator 2 address if non-resident property elector)

Dated this _____ day of _____, 2023

I CONSENT TO THE ABOVE NOMINATION _____
(signature of person nominated)

DECLARATION OF CANDIDATE

I _____
(full name of nominee) _____ (usual name of nominee if different from above and preferred by nominee to appear on ballot)

Residing at _____
(residential address)

(mailing address)

Do solemnly declare as follows:

- (A) I am qualified to be nominated, elected, and to hold the office of Director for the Gwaii Trust Society.**
- (B) I am or will be by March 11, 2023, 18 years of age or older;**
- (C) I have not been declared incapable by a court in Canada or in another country;**
- (D) I am an individual (that is, a corporation cannot be a director);**
- (E) I am not in bankrupt status;**
- (F) I have been a resident of Haida Gwaii for at least 2 years prior to January 24, 2023;**
- (G) I will maintain Haida Gwaii residency throughout their term as Director;**
- (H) I possess the ability to comprehend and analyze large amounts of written information to allow informed decisions;**
- (I) To the best of my knowledge, the information provided in these nomination documents is true;**
- (J) I possess knowledge of financial management; and**
- (K) If elected, I fully intend to accept the office.**

NOMINEE

(nominee signature) _____ (nominee phone number)

(date)

WITNESS

(witness name in full) _____ (witness address)

(witness signature) _____ (witness phone number)

(date)



APPOINTMENT OF OFFICIAL AGENT

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

Gwaii Trust Society in the forthcoming election, appoint _____
(name of official agent)

residing at _____
(residential address)

as my Official Agent for the 2023 election.

Dated at _____, British Columbia)

this _____ day of _____, 2023)

Candidate

Received by the Chief Election Officer)

this _____ day of _____, 2023)

Chief Election Officer
Carla Lutner

Old Massett Office:
PO Box 588
Masset BC, V0T 1M0
162 Raven Ave, Old Massett
Toll Free: 1 800 663 2388
Local: 250 626 3654

Skidegate Office
PO Box 1257
Skidegate BC, V0T 1S1
226 Front St, Skidegate
Toll Free: 1 877 559 8883
Local: 250 559 8883

APPOINTMENT OF SCRUTINEER

I _____

(a) a Candidate, or

(b) an Official Agent for _____
(full name of candidate)

hereby appoint _____
(name of scrutineer)

of _____
(residential address of scrutineer)

as my Scrutineer for the 2023 election.

Dated at _____, British Columbia

this _____ day of _____, 2023

Signature of Candidate or Official Agent