

**The Tłegóhłı Got'ıne Government Incorporated (formerly Norman Wells Land Corporation)/Norman Wells  
Financial Corporation  
2023 Annual General Meeting  
Proxy Form**

I, (print name clearly) \_\_\_\_\_ the undersigned member of the Tłegóhłı Got'ıne Government Incorporated and of the Norman Wells Financial Corporation hereby appoint (print name clearly) \_\_\_\_\_, an eligible voting member (**aged 19 or older on or before Friday December 8, 2023**) of the Tłegóhłı Got'ıne Government Incorporated and of the Norman Wells Financial Corporation, to act as proxyholder for the undersigned with full power of substitution to attend, act and vote for the undersigned in respect of all matters that may properly come before the Annual General Meeting (AGM) of the Tłegóhłı Got'ıne Government Incorporated /Norman Wells Financial Corporation to be held on Friday, December 8 and Saturday, December 9 of 2023 and at any adjournment or adjournments thereof.

Unless the undersigned directs otherwise, the proxyholder shall vote for the undersigned as follow:

1. To approve The Tłegóhłı Got'ıne Government Incorporated 2022 Audited Financial Statements

Yes \_\_\_\_\_ No \_\_\_\_\_

2. To appoint Crowe McKay LLP to perform the 2023 fiscal year financial audit for The Tłegóhłı Got'ıne Government Incorporated. The Board is recommending reappointment of Crowe MacKay LLP

Yes \_\_\_\_\_ No \_\_\_\_\_

3. To approve Norman Wells Financial Corporation 2022 Audited Financial Statements

Yes \_\_\_\_\_ No \_\_\_\_\_

4. To appoint Crowe McKay LLP to perform the 2023 fiscal year financial audit for Norman Wells Financial Corporation. The Board is recommending reappointment of Crowe MacKay LLP

Yes \_\_\_\_\_ No \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
Signature of Member

\*The proxyholder may at his/her discretion vote upon any amendments or variation of matters that may properly be brought before the AGM or any adjournment thereof. **A proxy-holder must be a voting member of the NWLC/NWFC. Members wishing to vote by proxy must submit or have their proxy-holder submit this form in person, image text, email or by fax to the Tłegóhłı Got'ıne Government's Executive Director at the Head Office in Norman Wells before the meeting is called to order.**