

CERTIFICATION BY RATIFICATION OFFICER

(Conclusion of Vote)

CANADA )  
 )  
Province of British Columbia )

I, Fred Schiffner, Ratification Officer for Tsawout First Nation in the Province of British Columbia, DO SOLEMNLY DECLARE THAT:

1. I was present at Tsawout First Nation on the 5th day of February, 2026, when Registered Voters of Tsawout First Nation voted concerning approval of the proposed partnership in principle and confirm community support for Chief and Council to advance detailed planning, legal agreements and required approvals.
2. A true copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with sections 4 through 20 of the Indian Act Referendum Regulations the First Nation posted the Notice of Vote at least 45 days prior to Voting Day.
4. The voting procedure, including the handling of mail-in ballots and the counting of results, was conducted in accordance with the requirements of sections 4 through 20 of the Indian Act Referendum Regulations
5. The names of 748 Eligible Voters appeared on the List of Voters. The number of Registered Voters who constituted a majority was (majority of voters who voted).
6. The results of the Ratification Vote are as follows:
  - (a) 0 mail-in ballots were cast in the Ratification Vote.
  - (b) 90 In person ballots were cast in the Ratification Vote
  - (c) 73 electronic ballots were cast in the Ratification Vote
  - (d) 1 spoiled ballot was cast
  - (e) 0 ballots were rejected and not opened or deposited into the ballot box.
  - (f) 0 ballots were cancelled.
  - (g) 73 ballots in favour of the Ballot Question were marked "YES."
  - (h) 89 ballots against the Ballot Question were marked "NO".
7. In accordance with sections 4 through 20 of the Indian Act Referendum Regulations the amendments shall be considered approved if a majority of the eligible voters who have cast a valid vote in the Referendum have voted "yes" to the Referendum Question.
8. Similarly, the Referendum Question shall be considered rejected if a majority of the eligible voters who have cast a valid vote in the referendum have voted "no" to the Referendum question.
9. **Since 73 voters have voted YES and 89 voters have voted NO the Referendum relating to the proposed partnership in principle and confirm community support for Chief and Council to advance detailed planning, legal agreements and required approvals was NOT approved.**

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing it to be true and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

DECLARED BEFORE me at the City of Delta)  
this 6<sup>th</sup> day of February, 2026

A Commissioner for Oaths in and for  
the Province of British Columbia.

  
Ratification Officer

DANIEL BOISVERT  
NOTARY PUBLIC  
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