



Notice of Referendum Vote

Notice is hereby provided that a Referendum Vote will be held on

November 6, 2026

to ratify and approve the proposed Settlement Agreement regarding the:

Cormorant Island Specific Claim

This referendum vote is being conducted according to the **Referendum Procedure**.

Who Can Vote

All members of 'Namgis who are aged eighteen years old or older on November 6, 2026, are eligible to vote. The Voter List may be viewed in the 'Namgis First Nation administration offices and on the 'Namgis First Nation web site - <https://namgis.bc.ca>. Please review the Voter List to ensure that your name appears.

How to Vote

There are multiple ways for eligible members to vote;

- 1.) **In person** at the polling station in Alert Bay from 9:00 a.m. until 9:00 p.m.
- 2.) **By mail-in ballot**. All eligible voters will be provided with a mail-in ballot which must be received before 9:00 p.m. on voting day – November 6, 2026.
- 3.) **By electronic voting**. Electronic voting will be available from 6:00 p.m. on October 18, 2026, until the close of the regular poll at 9:00 p.m. on November 6, 2026. All Eligible Voters will receive a PIN that can be used to vote:
 - a. On the internet at a web site to be provided when the PIN is distributed.
 - b. By telephone at a number to be provided when the PIN is distributed.

Referendum Question

As a voting member of the 'Namgis First Nation, do you:

- (a) **agree** to all of the terms and conditions of the 'Namgis First Nation Cormorant Island Specific Claim Settlement Agreement initialed by Chief Don Svanvik on behalf of the 'Namgis First Nation and Heather Kelly, Canada's negotiator, which settles and releases the matters set out in this Settlement Agreement; and
- (b) **authorize and direct** the Chief and Council of the 'Namgis First Nation to sign all documents and do everything necessary to give effect to the 'Namgis First Nation Cormorant Island Specific Claim Settlement Agreement?

A detailed information package is included with this Notice.

This notice issued October 2, 2026, by:

Kit Spence
Electoral Officer