

ALAMOS ISLAND GOLD RATIFICATION PROTOCOL
CERTIFICATION OF VOTE BY THE RATIFICATION OFFICER

C A N A D A)
)
PROVINCE OF ONTARIO)

I, **Scott Jacobs**, Ratification Officer

DO SOLEMNLY DECLARE THAT:

1. I was present at Michipicoten First Nation on the 18th day of March, 2022 when Citizens of the First Nation voted concerning the proposed Agreements.
2. A true copy of the Notice of Vote is attached as Exhibit "1" to this Declaration.
3. In accordance with this Ratification Protocol, the Notice of Vote was posted at least 30 days prior to the Voting Day.
4. The voting procedure was conducted in accordance with the provisions of the Ratification Protocol.
5. The results of the Ratification Vote are as follows:
 - a) the names of **1084** Voters appeared on the List of Voters and were entitled to cast a vote;
 - b) **205** ballots were cast in the Ratification Vote in accordance with the provisions of the Ratification Protocol;
 - c) **197** ballots were marked "YES" for the Ballot Question;
 - d) **7** ballots were marked "NO" for the Ballot Question, which was (less than) or (more than) the number of those Voters who voted "YES";
 - e) **0** ballots were rejected in accordance with this Ratification Protocol;
and
 - f) **1** ballots were spoiled and were not counted in b) above in accordance with this Ratification Protocol.

6. The proposed Agreements were **APPROVED** by the Voters.

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 Michipicoten)
Community Hall of the Michipicoten First Nation,)
in the Province of Ontario, this 18th day of)
March, 2022.)

J Labranche.)

A Commissioner for Taking Oaths for the)
Province of Ontario)

Jessica Labranche)
LSO# 64901P)



Scott Jacobs, Ratification Officer