

To the Members of
Tulita Land Corporation
&
Tulita Financial Corporation
Take notice that the
ANNUAL GENERAL MEETING

Of these Corporations will be held in the Hamlet of Tulita October 14,15, 2023.

The business of the agenda is as follows:

- 1. Call to Order/ recognition of Quorum**
 - a) Opening Prayer**
 - b) Appointment of Chairperson / Co-Chairperson**
- 2. Adoption of Agenda**
- 3. Approval of Minutes November 5, 6, 2022**
- 4. 2022 Financial Statements for:**
 - a) Tulita Land Corporation**
 - b) Tulita Financial Corporation**
 - c) Mackay Range Development Corporation**
 - d) Appointment of Auditor**
- 5. Brian Davidson – One voice Presentation**
- 6. Resolution for Election By-Law changes**
Legal Counsel Ceilidh Stubbs
- 7. Executive Reports:**
 - a) Tulita Land Corporation – President Reports**
 - b) Mackay Range Development Corporation Reports**
- 8. Other**
- 9. Closing Prayer**

Members are reminded that a quorum for the meeting of the Tulita Land Corporation is 30 members to be present in person or by proxy. A member may, by means of a written proxy, appoint the proxy holder to attend and act at the meeting by completing a proxy form. A proxy holder must be a member of the Tulita Land Corporation, age 18 and older, and can hold a maximum of 2 proxies.

This notice is given in compliance with the By-Laws of the Tulita Land Corporation and Tulita Financial Corporation.

President David Menacho