

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

Of these Corporations will be held at the Hamlet of Tulita - **October 26th-27th, 2024**

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 for:

1. AGM December 9, 10, 2023
2. Special Assembly April 13, 2024

4. 2023 Financial Statements for:

- a) Tulita Land Corporation
- b) Tulita Financial Corporation
- c) Mackay Range Development Corporation
- d) Appointment of Auditor

5. Resolution for By-Law changes

6. Executive Reports:

- a) Tulita Land Corporation – President Reports
- b) Mackay Range Development Corporation Reports

7. Other

8. 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 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.