

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

These Corporations will be held in the Hamlet of Tulita on December 10.11,2025 at 3:00 pm

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 AGM December 14,15, 2024, Special assembly July 12, 2025**
- 4. Approval of Audits 2024**
 - a) Tulita Land Corporation**
 - b) Tulita Financial Corporation**
 - c) Mackay Range Development**
 - d) appointment of auditor**
- 5. Executive Reports:**
 - a) Tulita Land Corporation – President Reports**
 - b) Mackay Range Development Corporation Reports**
- 6. Other**

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 a 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.