

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 (at the cultural center 1:00 pm December 14, 2024, at the arena 1:00 pm December 15, 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 AGM December 9, 10, 2023
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**
 - 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.