



Notice of Election

To all voting members of Tulita Land Corporation (TLC)

Please take notice that an Election for President, and 6 Board of Directors of TLC will be held on June 24th, 2025.

Nominations for these positions will be open on April 14th, 2025 at 10 am and will close on April 25th, 2025 at 5pm.

You are asked to deliver any completed nomination forms as soon as possible to ensure they are received by the Returning Officer before the closing date for nominations.

If nomination forms are mailed; please note that the Returning Officer cannot be responsible for any nomination forms that are not received on or before the closing date.

This Election will be conducted in accordance with the consolidated by-law of the TLC with amendments adopted December 14th, 2025.

Please be advised that nomination forms will NOT be mailed out according to amended by-laws. Nomination Forms are available from Returning Officer, TLC office and TLC website.

If you have had a change of address, or have any questions at all, please contact Judith Wright-Bird/Returning Officer (see below) in order for your information to be updated as soon as possible.

Copies of the amended by-laws and nomination forms are available on TLC website:

www.tulitalandcorp.ca

Returning Officer

Judith Wright-Bird

Cell: 867-374-4355

Email: judithwrightbird969@gmail.com

Given this 8th day of April 2025 at the Hamlet of Tulita in the Northwest Territories