



Tulita Land Corporation

PO BOX 63, TULITA, NT, X0E 0K0

Phone: (867) 588-3734, Fax: (867) 588-4025

TOLL FREE: (855) 788-3830 www.tulitalandcorp.ca

December 9th, 2025

To the Members,

We greatly apologize, but the AGM will be postponed until January 17th and 18th of 2026 due to the difficulties of receiving the information needed to finish the Tulita Land and Financial Corporations audited financial statements. This information had not been received in time, which was outside of our control.

Tulita Land & Financial Corporation's
President and Board of Directors.