

**TO THE MEMBERS OF
TULITA LAND CORPORATION
&
TULITA FINANCIAL CORPORATION
TAKE NOTICE THAT THE
ANNUAL GENERAL MEETING**

Of these Corporations will be held in the Hamlet of Tulita October 2, 3, 2021

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 October Minutes June 5, 6, 2020
4. 2020 Financial Statements for:
 - a) Tulita Land Corporation
 - b) Tulita Financial Corporation
 - c) Mackay Range Development Corporation
 - d) Appointment of Auditor
5. Executive Reports:
 - a) Tulita Land Corporation – President report
6. Mackay Range Development Corporation
 - a) President / CEO
7. Motion to accept Election Results
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 and issued by the authority of the President of the Tulita Land Corporation and Tulita Financial Corporation this 9th day of January 2021.



Clarence Campbell
President