

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 January 17,18,2026 at 10:00 am**

**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.**