

**NOTICE OF
2023 ANNUAL GENERAL MEETING
THE TĚGŦHĚ GOT'JNEŦ GOVERNMENT INCORPORATED (formerly known as the
Norman Wells Land Corporation) and NORMAN WELLS FINANCIAL
CORPORATION**

NOTICE IS HEREBY GIVEN that the 2023 Annual General Meeting ("AGM") for the Members of The TĚgŦhĚ Got'jneŦ Government Incorporated ("TGG Inc") will be held at the TĚgŦhĚ Got'jneŦ Government Centre located on 2 Mackenzie Drive in the Town of Norman Wells, in the Northwest Territories on December 8 and 9, 2023, jointly with the 2023 Annual General Meeting ("AGM") for the Members of the Norman Wells Financial Corporation.

NOTICE IS ALSO GIVEN that Members may also attend the AGM via internet Video Conferencing through ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/81148634732>

Meeting ID: 811 4863 4732

One tap mobile

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+16475580588,,81148634732# Canada

Dial by your location

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- +1 647 558 0588 Canada
- +1 778 907 2071 Canada
- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada

Meeting ID: 811 4863 4732

Find your local number: <https://us02web.zoom.us/j/81148634732>

The AGM will begin at 6:00 PM (MST) on Friday, December 8, 2023, ending around 8:00 PM (MST).

The AGM will reconvene at 1:00 PM (MST) on Saturday, December 9, 2023, ending at 4:00 PM (MST), or when all business has been satisfactorily conducted.

Items to be addressed at the AGM requiring Membership vote:

- 1) Approval of the TGG Inc. 2022 Audited Financial Statements
- 2) Appointment of auditors for 2023 Fiscal Year for TGG Inc. The Board is recommending reappointment of Crowe MacKay LLP
- 3) Approval of the NWFC 2022 Audited Financial Statements
- 4) Appointment of auditors for 2023 for NWFC. The Board is recommending reappointment of Crowe MacKay LLP

Dated at Norman Wells, Northwest Territories on September 25, 2023

BY ORDER OF THE BOARD OF DIRECTORS



Sherry Hodgeson
President

*Members of TGG Inc and NWFC are reminded that quorum for a meeting of both corporations is 35 voting members (aged 19 or older on or before December 8, 2023) present in person or by video conference or by proxy. A voting member of each corporation may, by means of a written proxy, appoint a proxy-holder to attend and act for the member at the AGM by completing the attached form of proxy. Proxy-holders appointed to vote on TGG Inc motions must themselves be voting members of TGG Inc. Proxy-holders appointed to vote on NWFC motions must themselves be voting members of NWFC. Members wishing to vote by proxy must submit or have their proxy-holder submit the attached form or forms in person or image text or by email or by fax to the Executive Director at the Head Office in Norman Wells prior to 6:00 PM on December 8, 2023 or before the AGM is called to order.