

**NOTICE OF  
2024 ANNUAL GENERAL MEETING  
THE TŁEGQHŁ GOT'JNE GOVERNMENT INCORPORATED (formerly known as the  
Norman Wells Land Corporation) and NORMAN WELLS FINANCIAL  
CORPORATION**

**NOTICE IS HEREBY GIVEN** that the 2024 Annual General Meeting ("AGM") for the Members of The Tłegóhł Got'jne Government Incorporated ("TGG Inc") will be held at the Tłegóhł Got'jne Government Centre located on 2 Mackenzie Drive in the Town of Norman Wells, in the Northwest Territories on September 27 and 28, 2024, jointly with the 2024 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:

Topic: TGG NWFC 2024 AGM  
Time: Sep 27, 2024 06:00 PM Edmonton

Join Zoom Meeting  
<https://us02web.zoom.us/j/84002564782>

Meeting ID: 840 0256 4782

One tap mobile  
+16475580588,,84002564782# Canada  
+17789072071,,84002564782# Canada

Meeting ID: 840 0256 4782

Find your local number: <https://us02web.zoom.us/u/kbNS8jxV2K>

The AGM will begin at 6:00 PM (MST) on Friday, September 27, 2024, ending around 8:00 PM (MST).

The AGM will reconvene at 10:00 AM (MST) on Saturday, September 28, 2024, 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 2023 Audited Financial Statements
- 2) Appointment of auditors for 2024 Fiscal Year for TGG Inc. The Board is recommending reappointment of Crowe MacKay LLP
- 3) Approval of the NWFC 2023 Audited Financial Statements
- 4) Appointment of auditors for 2024 for NWFC. The Board is recommending reappointment of Crowe MacKay LLP

Dated at Norman Wells, Northwest Territories on July 22, 2024

**BY ORDER OF THE BOARD OF DIRECTORS**



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Sherry Hodgson  
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 September 27, 2024) present in person or by video conference or by proxy. A voting member or 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 September 27, 2024 or before the AGM is called to order.