



NOTICE OF ANNUAL GENERAL ASSEMBLY

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGA") of the Members of
TAHLTAN CENTRAL GOVERNMENT (the "TCG")

WILL BE HELD ON:

October 9th, 2021 at 9:00am

**AS A RESULT OF THE RISKS ASSOCIATED WITH COVID-19, THE 2021 TCG AGA WILL
BE HELD ELECTRONICALLY VIA ZOOM WEBINAR**

**AN ELECTRONIC LINK AND INSTRUCTIONS FOR JOINING THE AGA WILL BE EMAILED TO TCG
MEMBERS AND POSTED AT TAHLTAN.ORG IN ADVANCE OF THE AGA**

Notice is hereby given to all members that the ANNUAL GENERAL ASSEMBLY of the TCG will be held on the dates and times and at the location specified above for the following purposes:

1. receive the financial statements of the TCG for the year ended 2020;
2. vote electronically on certain special resolutions involving amendments to the bylaws of the TCG, the text of which is set out in the pages that follow; and
3. transact such other business as may be properly brought before the meeting.

Note that the 2021 AGA was originally scheduled to be held on July 3rd, 2021 but was postponed.

If there is no quorum present at this meeting (quorum being 25 full adult members duly registered as attending the AGA) the meeting shall be adjourned for the same day in the next month at the same time and place. A copy of this notice will be sent to all members via electronic mail (if applicable), posted in the post offices in the towns of Telegraph Creek, Iskut and Dease Lake, BC, and posted on the Tahltan Central Government website, at tahltan.org.

If you have any questions about the 2021 TCG AGA or require assistance to attend the AGA electronically, please call 1-855-TAHLTAN or email communications@tahltan.org.

TAHLTAN CENTRAL GOVERNMENT

Per: _____

A handwritten signature in black ink, appearing to be "C. D. J.", is written over a horizontal line.