



NOTICE OF ANNUAL MEETING OF THE MEMBERS

NOTICE is hereby given that the annual meeting (the “**Meeting**”) of the members of the National Aboriginal Trust Officers Association (the “**Association**”) is called for and will be held in the Drummond West Room at Le Centre Sheraton, 1201 Boulevard Rene-Levesque West, Montreal, Quebec, Canada, H3B 2L7 on April 2, 2024, at 5:00 pm (Montreal time) for the following purposes:

- (1) To approve the meeting minutes from the Association's Annual General Meeting of the members that took place on April 6, 2023.
- (2) To receive and consider the public accountant's report, if any, and financial statements of the Association for the year ending December 31, 2023.
- (3) To elect one (1) director to the board of directors for the Association.
- (4) To appoint RHN CPA as public accountant for the Association and authorize the directors of the Association to fix their remuneration.
- (5) To appoint McKercher LLP as legal counsel of the Association and to authorize the directors of the Association to fix their remuneration.
- (6) To consider and, if deemed advisable, confirm by ordinary resolution the amendment and replacement of the current bylaws of the Association with the bylaw titled “Bylaw No. 1” provided contemporaneously with this Notice.
- (7) To consider and, if deemed advisable, confirm by ordinary resolution the enactment of “Bylaw No. 2”, which is provided contemporaneously with this Notice, as a bylaw of the Association.
- (8) To consider and, if deemed advisable, pass a special resolution to change the registered office of the Association to 374 Third Avenue South, Saskatoon, SK, S7K 1M5, and to authorize the directors of the Association to take all steps necessary to effect that change, including but not limited to amending the Association's articles of incorporation, articles of continuation and any other constating document, as may be applicable; and
- (9) To transact such other business or special business as may properly come before the meeting or any adjournment thereof.

DATED at the City of Saskatoon, in the Province of Saskatchewan, this 12th day of March 2024.

BY ORDER OF THE BOARD

Chris Sicotte
Executive Director

Notes:



1. Members who are unable to be present personally at the meeting are requested to sign and return the accompanying form of Proxy for use at the meeting.
2. Meeting Agenda, the Minutes from the April 6, 2023, Annual General Meeting, Bylaw No. 1 and Bylaw No. 2 are enclosed.

NATIONAL ABORIGINAL TRUST OFFICERS ASSOCIATION
(the "Association")
PROXY

I, _____, of _____ in the Province of _____, being a member of the National Aboriginal Trust Officers Association hereby appoint _____, of _____ in the Province of _____, as my proxy to vote for me and on my behalf at the ordinary (or extraordinary, as the case may be) meeting of the Association to be held on the ____ day of _____, 20__

Dated this ____ day of _____, 20__.

Signature of Member