

NOTICE OF ANNUAL MEETING OF MEMBERS
OF
EEYOU ISTCHEE TOURISM

NOTICE IS HEREBY GIVEN that the annual meeting (the “**Meeting**”) of the Members of **EEYOU ISTCHEE TOURISM (“EIT”)** will be held by videoconference (dial in particulars to be provided) on **November 26, 2020** at **9:00 a.m.** for the following purposes:

1. To receive the audited financial statements of EIT for the fiscal year ending March 31, 2020;
2. To appoint Raymond Chabot Grant Thornton as the public accountant of EIT for the fiscal year ending March 31, 2021;
3. To fix the number of directors at three (3);
4. To elect the following as directors for a further 3 year term or until their respective successors have been duly elected or appointed or their respective resignations are received by EIT:¹

Titus Shecapio
Jamie Moses
Ron Simard

5. To transact any other business that may properly come before the Meeting or any adjournment of the Meeting.

Dated this 21st day of October, 2020.

BY ORDER OF THE BOARD OF DIRECTORS



Name: Titus Shecapio
Title: President

¹ The By-Laws of EIT provide that directors are elected for a 3-year term. The current directors have agreed to extend their term for 1 additional year due to COVID-19. In order to comply with the By-Laws, the directors will therefore be elected for a 3-year term with the understanding that an election will be held at the next annual meeting of the members in 2021 and that they may be replaced by new directors following such election.