



5400 Ritchie Road,
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V0J 2C0
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Notice of Annual General Meeting

Notice is hereby given to the **Shareholder**, McLeod Lake Indian Band, as represented by Chief and Council (all members of the McLeod Lake Indian Band are welcome to attend), that the annual general meeting of the following companies;

Duz Cho Construction Ltd.

Duz Cho Logging Ltd.

Duz Cho Forest Products Ltd.

Duz Cho Group of Companies Ltd.

will be held at the McLeod Lake, B.C. on April 17, 2019 at 1 P.M., for the purpose of:

- receiving and considering the annual report and financial statements for the year ended October 31, 2018 and the report of the auditors thereon;
- appointing auditors; and
- transacting such further and other business as may properly come before the meeting or any adjournment thereof.

Dated this 14 day of March, 2019. On behalf of the Board of Directors

Secretary: _____

A handwritten signature in blue ink, written over a horizontal line. The signature is stylized and appears to be "J. McLeod".