



Tomahawk
Rural Electrification Association

April 9, 2018

IMPORTANT NOTICE

It has come to the Board's attention that several members have received a notice by mail regarding the upcoming AGM.

The Board wishes to clarify that this notice was not sent by or on behalf of your Tomahawk REA Board, and the statement that "all other motions from the floor are non-binding" is incorrect. A binding motion with respect to conducting a valuation of Tomahawk REA's assets has been proposed and included in the Notice of Meeting, which has been posted in newspapers and on Tomahawk REA's website.

Candidates for Director positions will be nominated openly at the AGM and have not yet been determined.

The Board encourages all members to attend the AGM to nominate and support their preferred candidates, obtain important information and participate in decisions affecting your REA. The Board is committed to managing your REA in a transparent manner in accordance with co-operative principles, and the AGM is an important venue for achieving these goals.