



## Twelve Clans Shareholder Newsletter

January 10, 2024

We extend our sincere gratitude to our shareholders who attended our recent shareholder meeting at Mystic Lake on Saturday, December 2, 2023. Your presence contributed significantly to the success of the meeting, and we truly appreciate your engagement and enthusiasm.



The shareholder meeting was a great opportunity for us to share updates, discuss our achievements, and address your valuable questions. Your active participation made it an enriching experience for everyone involved.

Starting the new year, we are excited to announce the launch of a new channel of communication – our newsletter! This platform will serve as a means to keep you informed about the latest developments, upcoming projects, and important updates. We believe it will strengthen our connection and provide you with valuable insights into the company's progress.

We look forward to continuing this journey with you and appreciate your ongoing support.

### Corporate Board of Directors Election Results

Twelve Clans gives warm thanks to all shareholders who attended the annual meeting and duly re-elected two directors. Surpassing the minimum number needed to hold an election, Twelve Clans saw the highest recorded attendance ever at 70 shareholders.



Joseph Brown Thunder (Ho-Chunk) re-elected for a 4-year term



Tanya Gibbs, JD (Little Traverse Bay Bands of Odawa Indians) re-elected for a 4-year term

Chairman Joseph Brown Thunder and Secretary & Treasurer Tanya Gibbs, JD were re-elected for a 4-year term. For more information on the election, please click [here](#) to read the press release.

### Financial Audited Records & Meeting Materials

Shareholders are entitled to the disclosure of the company's financial audit records. For past year's audits as well as this year's audits, please email Ciara Johnson at [cjohnson@12-clans.com](mailto:cjohnson@12-clans.com) to obtain the financial audits. Past-year audits are released by request only.

For any meeting materials presented and distributed during the recent meeting, please email Ciara Johnson as well to request the materials.