



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Qamani'tuaq, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-01

Approval of Agenda

Moved by: Kono Tattuinee

Seconded by: Lawrence Otokiak

WHEREAS the Board of Directors reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for August 25-27, 2026 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 25, 2026