



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Qamani'tuaq, Nunavut

August 25-27, 2026

Resolution #: RSB-26-08-02

Review and Approval of Previous Minutes

Moved by: Lawrence Otokiak

Seconded by: David Nivingalok

WHEREAS the Board of Directors reviewed the meeting minutes held on June 8-9, 2026;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated June 8-9, 2026 (with corrections, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 25, 2026