Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **October 19, 2026**

Resolution #: RSB-26-10-01 **Approval of Agenda**

Moved by: David Nivingalok

Seconded by: Kono Tattuinee

WHEREAS the Board of Directors has reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for October 19, 2026 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 19, 2026