Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **October 19, 2026**

Resolution #: RSB-26-10-09 **Enter In-Camera**

Moved by: Madeline Kaludjak

Seconded by: Lawrence Otokiak

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors enter an in- camera session.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 19, 2026