Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **October 20, 2026**

Resolution #: RSB-26-10-10 **End In-Camera Session**

Moved by: Paul Irngaut

Seconded by: Madeline Kaludjak

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors ends the In-Camera session

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 20, 2026