Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **October 20, 2026**

Resolution #: RSB-26-10-13 **Adjournment**

Moved by: Levi Barnabas

Seconded by: David Nivingalok

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors meeting is adjourned.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 20, 2026