



NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS MEETING

Baker Lake, Nunavut

March 23-25, 2015

Resolution #: RSB 15-03-14

Amendments to Executive
Compensation Policy

Moved by: Charlie Evalik

Seconded by: Robert (Bob) Aknavigak

WHEREAS the Board of Directors reviewed certain proposed amendments to NTI's Executive Compensation Policy to reflect recent changes to NTI's Vice-President position;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed amendments to the Executive Compensative Policy are approved, and that the amended Executive Compensation Policy, incorporating all amendments to March, 2015, be and is hereby approved.

In Favour: 7

Against: 0

Abstentions: 0

Carried: ☒
Defeated: ☐