



NUNAVUT TUNNGAVIK INC.

BOARD OF DIRECTORS WRITTEN RESOLUTION

Resolution #: 17-02-WR1

**Amendments to Finance
Committee Terms of Reference**

WHEREAS the Board of Directors, at a meeting held on October 20, 2016 in Rankin Inlet, approved a resolution to change the composition of NTI's Finance Committee;

AND WHEREAS the Board of Directors reviewed proposed amendments to the Finance Committee Terms of Reference based on the above resolution;

NOW, THEREFORE, BE IT RESOLVED THAT the proposed amendments to the Finance Committee Terms of Reference are approved, and amended Finance Committee Terms of Reference, incorporating amendments to December 2016, be and are hereby approved to take effect immediately.

Unanimously approved by the Board of Directors by email on February 6, 2017.

Confirmed by:

Arthur Yuan