Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cape Dorset, Nunavut **August 28-30, 2018**

Resolution No. RSB 18-08-04

Recommendation to Approve Auditors' Report and Audited Financial Statements

Moved by: Stanley Anablak
Seconded by: PJ Akeeagok

WHEREAS the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Auditors' Report and the Audited Financial Statements for the fiscal year ending March 31, 2018;

AND BE IF FURTHER RESLOVED THAT the Board of Directors recommends that the said Auditors' Report and Audited Financial Statements be presented at the next Annual General Meeting for approval.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: August 28, 2018