Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kugluktuk, Nunavut **March 20-22, 2023**

Resolution #: RSB-23-03-05 **Enter In-Camera**

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors enter an in-camera session.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 21, 2023