Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **June 14, 2023**

Resolution #: RSB-23-06-01 **Approval of Agenda**

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS the Board of Directors reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for June 14-15, 2023 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: June 14, 2023