Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **June 14, 2023**

Resolution #: RSB-23-06-08 **Adjournment**

Moved by: Olayuk Akesuk

Seconded by: Clara Evalik

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting is adjourned.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: June 14, 2023