Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **August 28-30, 2023**

Resolution #: RSB-23-08-03

Recommendation to Approve Auditors' Report and Audited Financial Statements

Moved by: Kono Tattuinee

Seconded by: Paul Irngaut

WHEREAS the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements for the fiscal year ended March 31, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Auditors' Report and the Audited Financial Statements for the fiscal year ended March 31, 2023;

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 29, 2023