Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-08-04 **Enter In-Camera**

Moved by: Kono Tattuinee

Seconded by: Attima Hadlari

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 29, 2023