Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Cambridge Bay, Nunavut **October 23, 2023**

Resolution #: RSB-23-10-01 **Approval of Agenda**

Moved by: Levi Barnabas

Seconded by: Samuel Alagalak

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 October 23, 2023 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 23, 2023