Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-10-04 **Enter In-Camera**

Moved by: Paul Irngaut

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: October 23, 2023