Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

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

Resolution #: RSB-23-10-07 **Adjournment**

Moved by: Clara Evalik

Seconded by: Levi Barnabas

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 23, 2023