Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **January 23, 2024**

Resolution #: RSB 24-01-02

Appointment of Director (Kivalliq Regional Caucus)

Moved by: Clara Evalik

Seconded by: Olayuk Akesuk

WHEREAS Section 5.1B of the NTI By-Laws provides:

> 5.1B The directors may appoint one or more additional directors who shall hold office for a term expiring not later than the close of the next annual meeting of members. The total number of directors appointed in such way may not exceed one third of the number of directors elected at the previous annual meeting of members.

AND WHEREAS Kivalliq Inuit Association has recommended that Patrick Tagoona be appointed as a member of the Board of Directors of NTI in accordance with the above section of the By-Laws for a term to be decided by the Board;

NOW, THEREFORE, BE IT RESOLVED THAT Patrick Tagoona be and is hereby appointed as a member of the Board of Directors of NTI for a term expiring at the close of the NTI Board of Directors meeting or until a successor is appointed, whichever occurs first.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: January 23, 2024.