Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **January 23, 2024**

Resolution #: RSB-24-01-03 **Review and Approval of Previous Minutes**

Moved by: Olayuk Akesuk

Seconded by: Kono Tattuinee

WHEREAS the Board of Directors reviewed the meeting minutes held on August 28-30, 2023, and October 23, 2023;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated August 28-30, 2023, and October 23, 2023 (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: January 23, 2024.