Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut **January 23, 2024**

Resolution #: RSB-24-01-05 **Enter In-Camera**

Moved by: Kono Tattuinee

Seconded by: James Eetoolook

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors enter an in-camera session.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: January 23, 2024.