Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-01 **Approval of Agenda**

Moved by: Levi Barnabas

Seconded by: Patrick Tagoona

WHEREAS the Board of Directors reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for March 19-21, 2024 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: March 19, 2024