Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-02 **Review and Approval of Previous Minutes**

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS the Board of Directors reviewed the meeting minutes held on January 23, 2024;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated January 23, 2024; (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: March 19, 2024