Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut **March 19-21, 2024**

Resolution #: RSB-24-03-20 **Adjournment**

Moved by: Robert Greenley

Seconded by: Kono Tattuinee

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors meeting is adjourned.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: March 21, 2024