



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Pond Inlet, Nunavut

August 27-29, 2024

Resolution #: RSB-24-08-05

End In-Camera

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: August 29, 2024