



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 21, 2024

Resolution #: RSB-24-10-02

Approval of Minutes

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS the Board of Directors reviewed the meeting minutes held on August 27-29, 2024;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated August 27-29, 2024; (with corrections, if any).

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 21, 2024