



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 21, 2024

Resolution #: RSB-24-10-07

Enter In-Camera

Moved by: Patrick Tagoona

Seconded by: Clara Evalik

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 21, 2024