



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

October 21, 2024

Resolution #: RSB-24-10-18

Adjournment

Moved by: Lawrence Otokiak

Seconded by: Paul Inngaut

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

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 21, 2024