



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

January 21-22, 2025

Resolution #: RSB-25-01-01

Approval of Agenda

Moved by: Olayuk Akesuk

Seconded by: Paul Irngaut

WHEREAS the Board of Directors reviewed the proposed agenda;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the agenda for the Board of Directors Meeting for January 21, 2025 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: January 21, 2025