



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

January 21-22, 2025

Resolution #: RSB-25-01-11

End In-Camera Session

Moved by: Olayuk Akesuk

Seconded by: James Eetoolook

NOW, THEREFORE, BE IT RESOLVED THAT the NTI Board of Directors ends the In-Camera session

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: January 22, 2025