



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Iqaluit, Nunavut

January 21-22, 2025

Resolution #: RSB-25-01-18

Adjournment

Moved by: Levi Barnabas

Seconded by: Patrick Tagoona

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

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: January 22, 2025