



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Nunavut

March 18-20, 2025

Resolution #: RSB-25-03-08

Enter In-Camera

Moved by: Olayuk Akesuk

Seconded by: Patrick Tagoona

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

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: March 20, 2025