



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-01

Approval of Agenda

Moved by: Kono Tattuinee

Seconded by: Olayuk Akesuk

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 August 27-28, 2025 (with amendments, if any).

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 27, 2025