



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-02

Review and Approval of Previous Minutes

Moved by: Kono Tattuinee

Seconded by: James Eetoolook

WHEREAS the Board of Directors reviewed the meeting minutes held on March 18-20, 2025;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the minutes dated March 18-20, 2025; (with corrections, if any);

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 27, 2025