



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-03

**Recommendation to Approve Auditors'
Report and Audited Financial Statements**

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS the Board of Directors has reviewed the Auditors' Report and the Audited Financial Statements for the fiscal year ended March 31, 2025;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the Auditors' Report and the Audited Financial Statements for the fiscal year ended March 31, 2025;

AND BE IF FURTHER RESLOVED THAT the Board of Directors recommends that the said Auditors' Report and Audited Financial Statements be presented at the next Annual General Meeting for approval.

In Favour: 6

Against:

Abstentions: 1

Carried: X

Defeated:

Dated: August 27, 2025