



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-06

Amendments to Travel Policy

Moved by: Kono Tattuinee

Seconded by: Levi Barnabas

WHEREAS it is necessary to amend the Travel Policy to provide certain updates and clarifications;

AND WHEREAS the Board of Directors reviewed the proposed amendments to the Travel Policy;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors approves the proposed amendments to the Travel Policy, and the amended Travel Policy be approved to take effect immediately.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 28, 2025