



Nunavut Tunngavik Incorporated

BOARD OF DIRECTORS MEETING

Kinngait, Nunavut

August 27-28, 2025

Resolution #: RSB-25-08-13

Enter In-Camera

Moved by: James Eetoolook

Seconded by: Paul Irngaut

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

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: August 28, 2025