



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-01

Approval of Agenda

Moved by: Gibson Porter

Seconded by: Kono Tattuinee

WHEREAS the agenda for the NTI Annual General Meeting was presented, discussed and considered;

NOW, THEREFORE, BE IT RESOLVED THAT the agenda (as amended) is adopted by the Members.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: November 15, 2021