



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 22-24, 2024

**Resolution #: RSA-24-10-01**

**Approval of Agenda**

**Moved by:** Olayuk Akesuk

**Seconded by:** Clara Evalik

**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: October 22, 2024