



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 22-24, 2024

Resolution #: RSA-24-10-02

Approval of 2023 AGM Minutes

Moved by: Clara Evalik

Seconded by: Jeremy Tunraluk

WHEREAS the minutes of the 2023 Annual General Meeting were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2023 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 22, 2024