Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut **October 22-24, 2024**

Resolution #: RSA-24-10-03 **Auditor's Report and Audited Financial Statements**

Moved by: Kono Tattuinee

Seconded by: Paul Irngaut

WHEREAS the Board of Directors has accepted the Auditor's Report and the Audited Financial Statements and further recommended the Auditor's Report and Audited Financial Statements be presented for acceptance and approval by the Members;

NOW, THEREFORE, BE IT RESOLVED THAT the Members accept and approve the Auditor's Report and the Audited Financial Statements for the fiscal year ending March 31, 2024.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 22, 2024