



Nunavut Tunngavik Incorporated

## ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 22-24, 2024

**Resolution #: RSA-24-10-05**

**Appointment of Auditor**

**Moved by:** Paul Irngaut

**Seconded by:** Peter Kattegatsiak

**WHEREAS** Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

**AND WHEREAS** the accounting firm of Lester Landau has been serving as NTI's auditor in recent years;

**AND WHEREAS** the Board of Directors recommends that the accounting firm of Lester Landau be retained as auditor for the 2024/25 annual audit;

**NOW, THEREFORE, BE IT RESOLVED THAT** the accounting firm of Lester Landau be appointed as the auditor for the 2024/25 fiscal year and until the next meeting of the Members.

**In Favour:** All

**Against:**

**Abstentions:**

**Carried:** ☒

**Defeated:** ☐

Dated: October 22, 2024