



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 22-24, 2024

Resolution #: RSA 24-10-06

Enter in-Camera Session

Moved by: Paul Irngaut

Seconded by: Tars Angutingunirk

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors enters an in-camera session.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: October 23, 2024