



NUNAVUT TUNNGAVIK INC.
SPECIAL MEETING OF MEMBERS

Nunavut (Teleconference)

October 30, 2024

Resolution No. RSA-24-10(2)-01

Approval of Agenda

Moved by: Kono Tattuinee

Seconded by: James Aiyouit

NOW, THEREFORE, BE IT RESOLVED THAT the agenda for the Special Meeting of Members (with amendments, if any) be approved.

In Favour: All

Against:

Abstentions:

Carried: ☒
Defeated: ☐

Dated: October 30, 2024