NUNAVUT TUNNGAVIK INC.

SPECIAL MEETING OF MEMBERS

Nunavut (Teleconference) **October 30, 2024**

Resolution No. RSA-24-10(2)-02 **Waiver of Notice**

Moved by: Patrick Tagoona

Seconded by: Paul Irngaut

NOW, THEREFORE, BE IT RESOLVED THAT the Members waive the notice of the Special Meeting of Members.

In Favour: All
Against:
Abstentions:

Carried: ☒
Defeated: ☐

Dated: October 30, 2024