Nunavut Tunngavik Incorporated

SPECIAL MEETING OF MEMBERS

Nunavut **July 7, 2025**

Resolution #: RSA-25-07-01 **Approval of Agenda**

Moved by: Kono Tattuinee

Seconded by: James Eetoolook

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: X

Defeated:

Dated: July 7, 2025