



NUNAVUT TUNNGAVIK INC.
SPECIAL MEETING OF MEMBERS

Nunavut

July 7, 2025

Resolution No. RSA-25-07-02

Waiver of Notice

Moved by: Olayuk Akesuk

Seconded by: Paul Irmgaut

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

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: July 7, 2025