



NUNAVUT TUNNGAVIK INC.

SPECIAL MEETING OF MEMBERS

Nunavut

July 7, 2025

Resolution # RSA-25-07-05

Adjournment

Moved by: Laurence Otokiak

Seconded by: Olayuk Akesuk

NOW, THEREFORE, BE IT RESOLVED THAT the Special Meeting of Members be adjourned.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: July 7, 2025