



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

November 22-24, 2011

Resolution#: RSA 11-11-01

Approval of Agenda

Moved by: Philip Paneak

Seconded by: Dennis Lyall

WHEREAS, the agenda for the NTI Annual General Meeting was presented, discussed and considered;

NOW THEREFORE, BE IT RESOLVED THAT, the agenda is adopted by the Members.

In favor: All

Against:

Abstentions:

Carried: X

Defeated:

Date: Nov. 22, 2011