



Nunavut Tunngavik Incorporated
ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2012

Resolution#: RSA 12-10-01

Approval of Agenda

Moved by: Peter Akkikungnaq
Seconded by: Raymond Ningeocheak

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

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

In Favor: All
Against: None
Abstentions: None

Carried: X
Defeated:

Date: October 23, 2012