



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 22-25, 2012

Resolution#: RSA 12-10-08

Appointment of Auditor

Moved by: Donna Adams

Seconded by: Joe Attagutaluk

WHEREAS, Section 13.1 of the NTI by-laws provides as follows:

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS, the accounting firm of MacKay Landau has served NTI well as auditor for several years;

AND WHEREAS, the Board of Directors recommends that the accounting firm of MacKay Landau be retained as auditor for the 2012/13 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members appoint the accounting firm of MacKay Landau as the auditor for the 2012/13 fiscal year and until the next meeting of the Members.

In Favor: All

Against: None

Abstentions: None

Carried: X

Defeated:

Date: October 23, 2012