



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-01

Approval of Agenda

Moved by: Kono Tattuinee

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 Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: