



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 21-23, 2014

Resolution #: RSA 14-10-04

Approval of 2013 AGM Minutes

Moved by: Raymond Ningeocheak

Seconded by: Larry Audlaluk

WHEREAS the minutes of the 2013 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2013 Annual General Meeting (with corrections, if any) are approved.

In Favour: 19

Against: 0

Abstentions: 0

Carried:

Defeated: