

Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

| Cambridge B | ay, Nunavut | | October 21-23, 2014 |
|---|----------------|-----------------------|---------------------|
| Resolution # | : RSA-14-10-05 | | Adjournment |
| Moved by: | Attima Hadlari | | |
| Seconded by: Kono Tattuinee | | | |
| NOW, THEREFORE, BE IT RESOLVED THAT, the Annual General Meeting of the NT Members held in Cambridge Bay, Nunavut, from October 21-23, 2014, is adjourned. | | | |
| In Favour: Against: Abstentions: | 19 0 0 | Carried: Defeated: | |