



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 20-22, 2015

Resolution #: RSA 15-10-01

Approval of Agenda

Moved by: Raymond Ningeocheak

Seconded by: Joe Attagutaluk

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: All

Against: None

Abstentions: None

Carried:

Defeated: