



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 20-22, 2015

Resolution #: RSA 15-10-04

Approval of 2014 AGM Minutes

Moved by: David Ningeongan

Seconded by: Levi Barnabas

WHEREAS, the minutes of the 2014 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2014 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated: