



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 20-22, 2015

Resolution #: RSA 15-10-06

Auditors' Report and Audited Financial Statements

Moved by: Joe Attagutaluk

Seconded by: David Nivingalok

WHEREAS, the Board of Directors has accepted the Auditors' Report and the Audited Financial Statements and further recommended the Auditors' Report and Audited Financial Statements be presented for acceptance and approval by the Members;

NOW THEREFORE BE IT RESOLVED THAT, the Members accept and approve the Auditor's Report and the Audited Financial Statements for the fiscal year ending March 31, 2015.

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated: