



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 20-22, 2015

Resolution #: RSA 15-10-07

Appointment of Auditor

Moved by: James Eetoolook

Seconded by: Raymond Ningeocheak

WHEREAS, Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS, the accounting firm of Lester Landau has been serving as NTI's auditor in recent years;

AND WHEREAS, the Board of Directors recommends that the accounting firm of Lester Landau be retained as auditor for the 2015/16 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT, the accounting firm of Lester Landau be appointed as the auditor for the 2015/16 fiscal year and until the next meeting of the Members.

In Favour: All

Against: None

Abstentions: None

Carried:

Defeated: