

Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

reviewed;	Rankin Inlet, Nunavut			October 18-20, 2016	
Seconded by: Olayuk Akesuk WHEREAS, the minutes of the 2015 Annual General Meetings were presented and reviewed; NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2015 Annual General Meeting (with corrections, if any) are approved. In Favour: All Against: Abstentions:	Resolution #: RS	A 16-10-04	Approval	of 2015 AGM Minutes	
WHEREAS, the minutes of the 2015 Annual General Meetings were presented and reviewed; NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2015 Annual General Meeting (with corrections, if any) are approved. In Favour: All Against: Abstentions:	Moved by: Ch	narlie Lyall			
reviewed; NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2015 Annual General Meeting (with corrections, if any) are approved. In Favour: All Against: Abstentions:	Seconded by: Ola	ayuk Akesuk			
Meeting (with corrections, if any) are approved. In Favour: All Against: Abstentions:	WHEREAS, the minutes of the 2015 Annual General Meetings were presented and reviewed;				
Against: Abstentions:	NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2015 Annual General Meeting (with corrections, if any) are approved.				
Abstentions:	In Favour: All				
<u> </u>	Against:				
	Abstentions:		Carried:	\boxtimes	
Defeated:			Defeated:		