



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Iqaluit, Nunavut

October 23-25, 2018

Resolution #: RSA 18-10-02

Approval of 2017 AGM Minutes

Moved by: James Eetoolook

Seconded by: Joe Attagutaaluk

WHEREAS the minutes of the 2017 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2017 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried:

Defeated: