



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 20-22, 2020

Resolution #: RSA-20-10-01

Approval of Agenda

Moved by: Stanley Anablak

Seconded by: Joe Attagutaluk

WHEREAS the agenda for the NTI Annual General Meeting was presented, discussed and considered;

NOW, THEREFORE, BE IT RESOLVED THAT the agenda (as amended) is adopted by the Members.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 20, 2020