



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 20-22, 2020

Resolution #: RSA-20-10-06

Approval of 2019 AGM Minutes

Moved by: Pauloosie (PJ) Akeeagok

Seconded by: Stanley Anablak

WHEREAS the minutes of the 2019 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2019 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 22, 2020