



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2019

Resolution#: RSA 19-10-02

**Auditor's Report and Audited
Financial Statements**

Moved by: PJ Akeeagok

Seconded by: Stanley Anablak

WHEREAS the Board of Directors has accepted the Auditor's Report and the Audited Financial Statements and further recommended the Auditor's Report and Audited Financial Statements be presented for acceptance and approval by the Members;

NOW, THEREFORE, BE IT RESOLVED THAT, the Members accept and approve the Auditor's Report and the Audited Financial Statements for the fiscal year ending March 31, 2019.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated: