



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 22-24, 2019

Resolution#: RSA 19-10-07

Approval of 2018 AGM Minutes

Moved by: David Ningeongan

Seconded by: Olayuk Akesuk

WHEREAS, the minutes of the 2018 Annual General Meetings were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT, the minutes of the 2018 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated: