



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2023

Resolution #: RSA-23-10-01

Approval of Agenda

Moved by: Olayuk Akesuk

Seconded by: Clara Evalik

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 26, 2023