



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Cambridge Bay, Nunavut

October 24-26, 2023

Resolution #: RSA-23-10-02

Approval of 2022 AGM Minutes

Moved by: Olayuk Akesuk

Seconded by: Jeremy Tunraluk

WHEREAS the minutes of the 2022 Annual General Meeting were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2022 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: October 26, 2023