



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-02

**Approval of 2020 AGM Minutes and
Special Meeting of the Members**

Moved by: James Eetoolook

Seconded by: Peter Taktogon

WHEREAS the minutes of the Annual General Meeting on October 20-22, 2020 and Special Meeting of the Members on December 4, 2020 were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the Annual General Meeting on October 20-22, 2020 and Special Meeting of the Members on December 4, 2020 are approved.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: November 15, 2021