



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-03

Auditor's Report and Audited Financial Statements

Moved by: Stanley Anablak

Seconded by: Peter Taktogon

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, 2021.

In Favour: All

Against:

Abstentions:

Carried: ☒

Defeated: ☐

Dated: November 15, 2021