



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

November 15-17, 2021

Resolution #: RSA-21-11-06

Appointment of Auditor

Moved by: Olayuk Akesuk

Seconded by: Peter Kattedgasiak

WHEREAS Section 13.1 of the NTI By-Laws provides (in part):

Each annual meeting shall appoint auditors to audit the accounts and financial records of Nunavut Tunngavik Incorporated until the next Annual Meeting.

AND WHEREAS the accounting firm of Lester Landau has been serving as NTI's auditor in recent years;

AND WHEREAS the Board of Directors recommends that the accounting firm of Lester Landau be retained as auditor for the 2021/22 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT the accounting firm of Lester Landau be appointed as the auditor for the 2021/22 fiscal year and until the next meeting of the Members.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: November 15, 2021