



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 18-20, 2022

Resolution #: RSA-22-10-02

Approval of 2021 AGM Minutes

Moved by: James Eetoolook

Seconded by: Kono Tattuinee

WHEREAS the minutes of the 2021 Annual General Meeting were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2021 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried:

Defeated:

Dated: October 18, 2022