



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution #: RSA-25-10-01

Approval of Agenda

Moved by: Olayuk Akesuk

Seconded by: Kono Tattuinee

WHEREAS the agenda for the NTI Annual General Meeting was presented, discussed and considered;

NOW, THEREFORE, BE IT RESOLVED THAT the agenda (as amended) is adopted by the Members.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: October 21, 2025