



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution #: RSA-25-10-02

Approval of 2024 AGM minutes

Moved by: Kono Tattuinee

Seconded by: Olayuk Akesuk

WHEREAS the minutes of the 2024 Annual General Meeting were presented and reviewed;

NOW, THEREFORE, BE IT RESOLVED THAT the minutes of the 2024 Annual General Meeting (with corrections, if any) are approved.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: October 21, 2025