



Nunavut Tunngavik Incorporated

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution #: RSA-25-10-04

**Confirm NTI's 2025/2026
Operating Budget**

Moved by: Levi Barnabas

Seconded by: Patrick Tagoona

WHEREAS Section 4.10 of NTI By-laws provides:

4.10 At each annual meeting, members shall confirm, with changes if appropriate, the annual budget for the following financial year that the Board of Directors has adopted.

AND WHEREAS the Board of Directors, at a meeting in March 2025, adopted and approved the Nunavut Tunngavik Inc.'s operating budget for the 2025/2026 fiscal year, which was amended at a meeting held in October 2025;

NOW, THEREFORE, BE IT RESOLVED THAT the Members confirm the Nunavut Tunngavik Inc.'s operating budget and budget amendments for the 2025/2026 fiscal year.

In Favour: 16

Against:

Abstentions: 1

Carried:

Defeated:

Dated: October 21, 2025