



NUNAVUT TUNNGAVIK INC.

ANNUAL GENERAL MEETING

Rankin Inlet, Nunavut

October 21-23, 2025

Resolution #: RSA-25-10-06

Appointment of Auditor

Moved by: Kono Tattuinee

Seconded by: Olayuk Akesuk

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 Baker Tilly Arctic, formerly Lester Landau, has been serving as NTI's auditor in recent years;

AND WHEREAS the Board of Directors recommends that the accounting firm of Baker Tilly Arctic, formerly Lester Landau, be retained as auditor for the 2025/26 annual audit;

NOW, THEREFORE, BE IT RESOLVED THAT the accounting firm of Baker Tilly Arctic be appointed as the auditor for the 2025/26 fiscal year and until the next meeting of the Members.

In Favour: All

Against:

Abstentions:

Carried: X

Defeated:

Dated: October 21, 2025