

MAKIVIK CORPORATION
Annual General Meeting
April 26-30, 2021
Akulivik, Qc

Resolution No.

Re: Appointment of Auditors

Upon motion duly moved by _____ and seconded by _____, it was resolved:

THAT KPMG, Chartered Accountants, be and are hereby appointed auditors of the Corporation until the next successors have been appointed and their remuneration shall be such amount as may be approved by the Board of Directors.