

MAKIVIK CORPORATION
Annual General Assembly
April 27-30, 2021
Akulivik, Nunavik

Resolution No. AGM-2021-__

Re: Confirmation of amendments to the by-laws of the Corporation

WHEREAS at its meeting held on April 30, 2021, the Board of Directors approved resolution No. 2021-__ by which it amended the Corporation's by-laws in order to create a Nunavik Youth representative director position;

WHEREAS the amendments to the By-Laws of the Corporation are shown in the attached revised Consolidated General By-Laws which forms an integral part of this resolution;

WHEREAS by virtue of By-Law No. 13, the amendments approved by the Board of Directors shall only have force and effect until the next Annual General Meeting of Members of the Corporation and in default of confirmation thereat shall at and from that time cease to have force and effect.

THEREFORE, on motion approved by _____ and seconded by _____, it was resolved:

THAT the amendments to the By-Laws of the Corporation approved by virtue of Resolution No. 2021-__ be hereby confirmed.