

STATUTORY DECLARATION

CANADA

NUNAVUT

TO WIT:

IN THE MATTER OF QIA
compliance with Article 2.6 of QIA
By-Law No. 6 – the QIA Revenue
Policy By-Law, for the amendment,
restatement, and renaming of the said
by-law as QIA Restated By-Law No.
6 – the Legacy Fund Policy By-Law.

I, Olayuk Akesuk, President of Qikiqtani Inuit Association (the “Society”) on behalf of the Society, DO SOLEMNLY DECLARE AS FOLLOWS:

1. As President of the Society, I have personally supervised the procedures followed by the Society that are required by QIA By-Law No. 6 before the enactment of any substantial amendments may be made to the said by-law and QIA Revenue Policy attached thereto.
2. At a QIA Board of Directors meeting on October 4, 2022, a resolution was passed by not less than 75% of all of the QIA directors approving Restated By-Law No. 6 and the QIA Legacy Fund Policy attached thereto, which amends, restates, renames, and will supersede the former QIA By-Law No. 6 and the former QIA Revenue Policy attached thereto
3. At a QIA general meeting called by Notice given on April 4, 2022 and held in Iqaluit, Nunavut on October 4, 2022, an Extraordinary Resolution was passed by the Society ratifying Restated By-Law No. 6 and the QIA Legacy Fund Policy attached thereto.
4. In accordance with Article 2.6 of QIA By-Law No. 6, I certify that all of the requirements set out in QIA By-Law No. 6, including without limitation, as set out in paragraphs (a) to (g) of Article 2.4, were fully complied with prior to the approval of Restated By-Law No. 6 – the Legacy Fund Policy By-Law and the QIA Legacy Fund Policy attached thereto.

And I make this solemn Declaration conscientiously believing it to be true and acknowledging that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

SWORN BEFORE ME at the City of Iqaluit, in
Nunavut, this 7th day of October, 2022.

A Commissioner of Oaths in and for Nunavut.

My appointment does not expire

Olayuk Akesuk