

CONSENT TO ACT AS A DIRECTOR

TO: Kitnuna Environmental Ltd.
(the "Corporation")

I consent to act as a director of the Corporation and to my election or appointment from time to time as a director of the Corporation. I further consent to any meeting of directors or of any committee of directors of the Corporation to be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.

This consent will continue in effect from year to year until:

- (a) the close of an annual meeting, or the completion of procedures in lieu thereof, at which my term of office as a director ends and I am not re-elected or re-appointed as a director;
- (b) when my resignation as a director becomes effective; or
- (c) when my written revocation of this consent is sent to the Corporation, or such later time as such revocation specifies it is to be effective.

I certify that I am not disqualified under section 105(1) of the *Business Corporations Act* (Alberta) 106(1) of the *Business Corporations Act* (Northwest Territories) 106(1) of the *Business Corporations Act* (Nunavut) 105(1) of the *Canada Business Corporations Act* to act as a director.

Dated effective .

Residential Address:
61 Natik Street,
PO Box 1082
Cambridge Bay, NU
X0B 0C0


David Omilgoitok

Occupation: Executive Management Kitikmeot Corporation

PERSONS DISQUALIFIED AS DIRECTORS (Alberta)

- 105(1)** The following persons are disqualified from being a director of a corporation:
- (a) anyone who is less than eighteen years of age;
 - (b) anyone who
 - (i) is a dependent adult as defined in the *Dependent Adults Act* or is the subject of a certificate of incapacity under that Act;
 - (ii) is a formal patient as defined in the *Mental Health Act*; a person who is not an individual; or
 - (iii) is the subject of an order under *The Mentally Incapacitated Persons Act*, RSA 1970 c232, appointing a committee of the person or estate, or both, or
 - (iv) has been found to be a person of unsound mind by a court elsewhere than in Alberta;
 - (c) a person who is not an individual;

- (d) a person who has the status of bankrupt.

PERSONS DISQUALIFIED FROM BEING DIRECTOR (Northwest Territories)

- 106.(1) The following persons are disqualified from being a director of a corporation:
- (a) a person who is not an individual;
 - (b) an individual less than 19 years of age;
 - (c) an individual
 - (i) in respect of whom a medical practitioner has filed a certificate of involuntary admission under the *Mental Health Act*,
 - (ii) who is the subject of a trusteeship order under the *Guardianship and Trusteeship Act*,
 - (iii) who has been found to be a person of unsound mind by a court elsewhere than in the Northwest Territories;
 - (d) an individual who has the status of bankrupt.

PERSONS DISQUALIFIED FROM BEING DIRECTOR (Nunavut)

- 106.(1) The following persons are disqualified from being a director of a corporation:
- (a) a person who is not an individual;
 - (b) an individual less than 19 years of age;
 - (c) an individual
 - (i) in respect of whom a medical practitioner has filed a certificate of involuntary admission under the *Mental Health Act*,
 - (ii) who is the subject of a trusteeship order under the *Guardianship and Trusteeship Act*,
 - (iii) who has been found to be a person of unsound mind by a court elsewhere than in the Northwest Territories;
 - (d) an individual who has the status of bankrupt.
- 105.(1) **Qualifications of Directors** – The following persons are disqualified from being a director of a corporation:
- (a) anyone who is less than eighteen years of age;
 - (b) anyone who is of unsound mind and has been so found by a court in Canada or elsewhere;
 - (c) a person who is not an individual; or
 - (d) a person who has the status of bankrupt.



FORM 5
BUSINESS CORPORATIONS ACT
NOTICE OF CHANGE OF DIRECTORS

FORMULE 5
LOI SUR LES SOCIÉTÉS PAR ACTIONS
AVIS DE CHANGEMENT D'ADMINISTRATEURS

FILED - DÉPÔT

No.:

Date:

DEPUTY/REGISTRAR OF CORPORATIONS
REGISTRAIRE OU REGISTRAIRE ADJOINT DES SOCIÉTÉS

1) Name of corporation

Dénomination sociale de la société

KITNUNA ENVIRONMENTAL LTD.

2) The following persons became directors of this corporation:

Les personnes suivantes sont devenues
administrateurs de la présente société :

Name -- Nom	Postal and street address (including postal code) Adresse (y compris le code postal)	Effective Date Date de prise d'effet
David Omilgoitok	61 Natik Street, P.O. Box 1082 Cambridge Bay, NU X0B 0C0	

3) The following persons ceased to be directors of this corporation:

Les personnes suivantes ont cessé d'être
administrateurs de la présente société :

Name - Nom	Postal and street address (including postal code) Adresse (y compris le code postal)	Effective Date Date de prise d'effet
N/A		

4) The directors of this corporation are:

Les administrateurs de la présente société sont:

Name - Nom	Postal and street address (including postal code) Adresse (y compris le code postal)	
John Oldfield	343 Old Airport Road, PO Box 1108 Yellowknife, NT X1A 2N8	
Allen Cole	33A Matik Road, PO Box 92 Cambridge Bay, NU X0B 0C0	
David Omilgoitok	61 Natik Street, P.O. Box 1082 Cambridge Bay, NU X0B 0C0	
Date	Signature	Title (Director, Officer or Solicitor) Titre (Administrateur, dirigeant ou avocat)
FEB 8, 2016		Director