



## Proxy:

If you cannot attend in person or by phone, you can ask another person to attend on your behalf - by filling in the proxy form below. Please fax the proxy form to NBDC at 866 383-6315 by March 16th, 12:00 midnight ET so we know who is voting on your behalf.

## Vote for the new board by Fax Ballot:

Everyone can vote for Board members...even if you cannot attend the meeting. Here's how:

Every NBDC member will receive a list of people running for the board, and a bilingual ballot to cast their vote for the board. This ballot will be available to each member of NBDC by email by Monday, March 19th at 12:00 noon, ET. Members attending the meeting in person can cast their ballot at the meeting up until noon, ET. Members unable to attend in person are required to fax in their vote by 12:00 noon ET on March 23, to auditors Mackay Landau offices in Iqaluit. Complete instructions will be provided on the ballot.

## Language:

The meeting will be held in English. Inuktitut translation will be provided if requested by members. Please indicate dialect required. We must know by Wednesday, March 21, 12:00 noon ET, if you require translation for participating in the meeting. Send an email to [lorraine@qiniq.com](mailto:lorraine@qiniq.com)

## Let us know how you want to participate by March 21st

Please send an email by March 21st at 12:00 noon ET with your preferred way of participating, and language requirements to:

Lorraine Thomas, Secretary-Treasurer, NBDC

Email: [lorraine@qiniq.com](mailto:lorraine@qiniq.com)

If you have any questions, please contact Lorraine at by email at [lorraine@qiniq.com](mailto:lorraine@qiniq.com) by Wednesday March 21st.

Thank you for your time, and see three more pages attached!



Lorraine Thomas, Secretary-Treasurer

Nunavut Broadband Development Corporation

[www.nunavut-broadband.ca](http://www.nunavut-broadband.ca)

ph. (888)599-6232 ext 3, fax (866) 383-6315

PO Box 4146, Suite 112, 8 Story Building, Astro Hill Complex

Iqaluit, NU X0A 1H0

[lorraine@qiniq.com](mailto:lorraine@qiniq.com)

## **ANNUAL MEETING OF MEMBERS**

**OF**

## **NUNAVUT BROADBAND DEVELOPMENT CORPORATION**

to be held at the Frobisher Inn – Iqaluit, Nunavut  
on Friday, March 23rd, 2007 at the hour of 10:30 in the morning, ET

### **AGENDA**

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1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of March 16<sup>th</sup>, 2007 record date present by any means permitted by the by-laws).
4. Approval of Minutes of February 17, 2006 Annual Meeting, (Obtain a copy on-line at [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm))
5. Receiving and considering the report of the Directors.
6. Receiving and considering the financial statements of the corporation for the fiscal period ended March 31<sup>st</sup>, 2006, together with the report of the auditors. (Obtain a copy, online at [www.nunavut-broadband.ca/agm.htm](http://www.nunavut-broadband.ca/agm.htm))
7. Electing and/or appointing the Board of Directors.
8. Appointing auditors and authorizing the Directors to fix the auditors' remuneration.
9. Transacting such further and other business as may be properly brought before the meeting or any adjournment thereof.
10. Termination of Meeting.

