

new members will be contacted by email the evening of February 8th about participating in the AGM.

Proxy:

If you cannot attend in person or by phone, you can ask another member to attend on your behalf - by filling in the proxy form below. Please fax the proxy form to NBDC at 866 383-6315 by February 6th, 5:00 pm ET so we know who is voting on your behalf, or have the proxy presented at the AGM by the member you have selected to represent you.

Select 4 board members for two-year terms:

There are four volunteer board positions to be filled -- all are two-year terms. If there are four or less people running for these board positions, these members will be acclaimed. If there are more than four people running for the open board positions, we will hold a vote. If a vote is required, we will arrange for voting by ballot at the AGM for those in attendance and those participating by phone, who will be asked to fax in their votes. If you are interested in running for one of the positions, please contact lorraine@qiniq.com.

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 Friday, February 6, 6:00 pm ET, if you require translation for participating in the meeting. Send an email to lorraine@qiniq.com

Let us know how you want to participate by Feb 6th, 6:00 pm ET

Please send an email by February 6th, at 6:00 pm with your preferred way of participating, and language requirements to:

If you have any questions, please contact Lorraine at by email at lorraine@qiniq.com by Friday, February 6th.

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



Lorraine Thomas, Secretary-Treasurer
Nunavut Broadband Development Corporation
www.nunavut-broadband.ca
ph. (888)599-6232 ext 3, fax (866) 383-6315
PO Box 2159, Building 607, Iqaluit, NU X0A 1H0
lorraine@qiniq.com

ANNUAL MEETING OF MEMBERS

OF

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

to be held at the Frobisher Inn, Suite 205 – Iqaluit, Nunavut
on Monday, February 9, 2009 at the hour of 11:00 in the morning, ET

AGENDA

1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of February 8th record date present by any means permitted by the by-laws).
4. Approval of Minutes of April 30th, 2008 Annual Meeting, (Obtain a copy on-line at 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 31st, 2008, together with the report of the auditors. (Obtain a copy, online at www.nunavut-broadband.ca/agm.htm)
7. Electing and/or appointing 4, two-year term directors for 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.

