



## 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 Friday, April 2nd, 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 three-year terms:

There are four volunteer board positions to be filled -- all are three-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 [doylepe@qiniq.com](mailto:doylepe@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, April 2nd, 6:00 pm ET, if you require translation for participating in the meeting. Send an email to [doylepe@qiniq.com](mailto:doylepe@qiniq.com)

## Let us know how you want to participate by April 2nd, 6:00 pm ET

Please send an email by April 2nd, at 6:00 pm with your preferred way of participating, and language requirements to:

If you have any questions, please contact Patrick Doyle at by email at [doylepe@qiniq.com](mailto:doylepe@qiniq.com) by Friday, April 2nd.

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

Patrick Doyle, Executive Director / CEO  
Nunavut Broadband Development Corporation  
[www.nunavut-broadband.ca](http://www.nunavut-broadband.ca)  
ph. (888)599-6232 ext 1, fax (866) 383-6315  
PO Box 2159, Building 607, Iqaluit, NU X0A 1H0  
[doylepe@qiniq.com](mailto:doylepe@qiniq.com)

**ANNUAL MEETING OF MEMBERS**  
**OF**  
**NUNAVUT BROADBAND DEVELOPMENT CORPORATION**

to be held at the Nova Inn, Board Room – Iqaluit, Nunavut  
on Thursday, April 8, 2010 at the hour of 3:30 in the afternoon, ET

**AGENDA**

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1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of April 7th record date present by any means permitted by the by-laws).
4. Approval of Minutes of February 9th, 2009 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>, 2009, 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 4, three-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.

**NUNAVUT BROADBAND DEVELOPMENT CORPORATION**

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**PROXY**

THE UNDERSIGNED, \_\_\_\_\_,  
a member of NUNAVUT BROADBAND DEVELOPMENT CORPORATION hereby  
appoints \_\_\_\_\_ of  
\_\_\_\_\_, or failing the person appointed above,  
\_\_\_\_\_ of  
\_\_\_\_\_, as the proxy of the undersigned to attend at the  
Annual General Meeting of the Members of the said Corporation to be held on the 8th  
day of April, 2010, and at any adjournment or adjournments thereof in the same  
manner, to the same extent and with the same power as if the undersigned were  
present at the said meeting or such adjournment or adjournments thereof.

DATED the \_\_\_\_\_th day of \_\_\_\_\_, 2010.  
(date) (month)

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