

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 Monday, February 21, 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 oana@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 Monday, February 21, 5:00 pm ET, if you require translation for participating in the meeting. Send an email to oana@qiniq.com

Let us know how you want to participate by February 21st, 5:00 pm ET

Please send an email by February 21, at 5:00 pm with your preferred way of participating, and language requirements to:

If you have any questions, please contact Oana Spinu at by email at oana@qiniq.com by Monday, February 21.

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

Oana Spinu, Executive Director
Nunavut Broadband Development Corporation
www.nunavut-broadband.ca
ph. (888)599-6232 ext 2, fax (866) 383-6315
PO Box 2159, Building 607, Iqaluit, NU X0A 1H0
oana@qiniq.com

ANNUAL MEETING OF MEMBERS

OF

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

to be held at Building 607, Board Room – Iqaluit, Nunavut
on Friday, February 25, 2011 at the hour of 5:00 in the afternoon, ET

AGENDA

1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of February 11th record date present by any means permitted by the by-laws).
4. Members' consent to out of town board members participating via videoconferencing.
5. Approval of Minutes of April 8th, 2010 Annual Meeting, (Obtain a copy on-line at www.nunavut-broadband.ca/agm.htm)
6. Receiving and considering the report of the Directors.
7. Receiving and considering the financial statements of the corporation for the fiscal period ended March 31st, 2010, together with the report of the auditors. (Obtain a copy, online at www.nunavut-broadband.ca/agm.htm)
8. Electing and/or appointing 4, two-year term directors for the Board of Directors.
9. Appointing auditors and authorizing the Directors to fix the auditors' remuneration.
10. Transacting such further and other business as may be properly brought before the meeting or any adjournment thereof.
11. Termination of Meeting.

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

PROXY

THE UNDERSIGNED, _____,
a member of NUNAVUT BROADBAND DEVELOPMENT CORPORATION hereby
appoints _____ of
_____, or failing the person appointed above,

_____, 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
25th day of February, 2011, 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 _____, 2011.
(date) (month)
