

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, September 23, 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.

Appoint 1 board member for the remainder of a three-year term:

There is currently one vacant board position to be filled as a result of the resignation earlier this year of director Robert McLean. This is a 3-year term position originally elected in April 2010. The remainder of the term expires in April 2013. The by-laws do not require an election by the members to fill this vacant position. The bylaws allow the current board, by quorum, to appoint a replacement director for the remainder of the term. If you are interested in the position, please contact rorison@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, September 23, 5:00 pm ET, if you require translation for participating in the meeting. Send an email to rorison@qiniq.com

Let us know how you want to participate by September 23rd, 5:00 pm ET

Please send an email by September 23, at 5:00 pm with your preferred way of participating, and language requirements to:

If you have any questions, please contact Sean Rorison at by email at rorison@qiniq.com by Friday, September 23.

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

Sean Rorison, Acting 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
rorison@qiniq.com

ANNUAL MEETING OF MEMBERS

OF

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

to be held at Kitikmeot Room, Frobisher Inn – Iqaluit, Nunavut
on Wednesday, September 28, 2011 at the hour of 10:00 in the morning, ET

AGENDA

1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of September 14th 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 February 25th, 2011 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, 2011, together with the report of the auditors. (Obtain a copy, online at www.nunavut-broadband.ca/agm.htm)
8. Appointing a director to fill the vacancy resulting from the resignation of Robert McLean. This is a 3-year term director position elected in April 2010 and which expires in April 2013. The newly appointed director shall fulfill the remainder of the term.
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,
_____ 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
28th day of September, 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)
