

Previous Election of Directors:

Our previous AGM in May 2005 covered the election of Directors for the current fiscal year. We plan to hold another AGM in the Fall of 2006. This next meeting will put us on the correct schedule for AGMs and at that meeting, new directors will be elected.

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, February 15th, 12:00 noon EST, if you require translation for participating in the meeting.

Let us know how you want to participate by Feb 15th:

Please send an email or fax a note by Feb 15th at 12:00 noon EST with your preferred way of participating, and language requirements to:

Lorraine Thomas, Secretary-Treasurer, NBDC

Email: lorraine@qiniq.com

If you have any questions, please call Lorraine at 867 979-0575 by noon on Wednesday, February 15th. After that, please send email only.

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



Lorraine Thomas, Secretary-Treasurer

Nunavut Broadband Development Corporation

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ANNUAL MEETING OF MEMBERS

OF

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

to be held at the Frobisher Inn, Baffin Room, Iqaluit, Nunavut
on Friday, February 17th, 2005 at the hour of 11:00 o'clock in the morning, EST

AGENDA

1. Call to Order.
2. Confirmation of Notice of Meeting.
3. Verify Quorum (10% of members as of February 16th, 2006 record date present by any means permitted by the by-laws).
4. Approval of Minutes of May 27, 2005 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, 2005, together with the report of the auditors. (Obtain a copy, online at www.nunavut-broadband.ca/agm.htm)
7. Reviewing and considering a proposal to provide continuity for the Board by implementing staggered terms for Directors at the next election so that not all directors retire and are replaced at the same time.
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.

