



**Nunavut Broadband Development Corporation**  
**Annual General Meeting – May 27<sup>th</sup>, 2005**  
**Election of Members of the Board of Directors**  
**FAX or HAND DELIVERY Cover Sheet**

**FROM:** \_\_\_\_\_ Member's Name **(Required)**

\_\_\_\_\_ Community **(Required)**

**TO:** MacKay Landau, Auditors  
Building 607, (next to Tittaq Office Products), Iqaluit  
FAX (867) 979-6493  
(In case of technical difficulties, contact 979-6603, and ask for Ida.)

**ATTACHED:** Completed Ballot for NBDC Election for the Board of Directors

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The attached Ballot is in response to the motion regarding the election of directors at the Annual General Meeting of NBDC. This Detailed Voting Ballot is submitted pursuant to Paragraph 60 of the General By-law of NBDC.

The motion is:

*Resolved that the candidates with the most votes as indicated on the form of attached ballot submitted by members are hereby elected to fill a minimum of three and a maximum of seven positions on the Board of Directors, provided that in accordance with the NBDC by-laws candidates shall be elected (in the order of the votes cast) so that a minimum of one director is ordinarily resident in each region of Nunavut and a maximum of no more than two directors are ordinarily resident in the same community in Nunavut.*

The people listed on the attached ballot have indicated that they are candidates for election. Candidates who indicated an interest in standing on or before May 16, 2005 were asked to provide a short description of their candidacy. Where provided by the candidate, this material is being forwarded with this ballot for your information. To ensure that all members, including members who submit a Detailed Voting Ballot but otherwise are not participating at the AGM, have the same information regarding candidates, the AGM agenda does not provide candidates with an opportunity to address the meeting once the AGM is in progress.

**You may vote for a MAXIMUM of SEVEN candidates only by entering from one to seven X's in the boxes provided, maximum of one X per candidate. If you are not participating at the AGM, both pages of the Ballot must be faxed or hand delivered with this cover sheet on or before 10:00 CST on May 27th, 2005. If you DO participate in the meeting in person or by phone, the fax submission deadline is 1:00 pm CST. Both pages must be submitted. Ballots marked or received otherwise will be rejected as a spoiled ballot.**

**Cover Sheets with member names and communities will be used to ensure only one ballot per member and will be separated from the ballot before counting.**

**PLEASE RETURN COVER SHEET AND BALLOT PAGE**

