

ANNUAL MEETING OF MEMBERS

OF

NUNAVUT BROADBAND DEVELOPMENT CORPORATION

to be held at the Frobisher Inn - Baffin Room, Iqaluit, Nunavut
on Tuesday, November 18th, 2003 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 November 12, 2003 record date present by any means permitted by the by-laws).
4. Receiving and considering the report of the Interim Directors.
5. Receiving and considering the financial statements of the corporation for the fiscal period ended March 31st, 2003, together with the report of the auditors.
6. Receiving the resignations of the Interim Directors, and electing and/or appointing the permanent Board of Directors (including count of detailed voting ballots).
7. Appointing auditors and authorizing the Directors to fix their remuneration.
8. Transacting such further and other business as may be properly brought before the meeting or any adjournment thereof.
9. Termination of Meeting.