## 2<sup>nd</sup> and 3<sup>rd</sup> QUARTER 2021 MINE REHABILITATION FUND COMMITTEE (MRFC) BERONG NICKEL CORPORATION 22 September 2021, Wednesday @ 09:00 AM – 12:00 NN Virtual meeting via Zoom

Program	Action Required	Presenter/Discussant
Part I : Preliminaries		
A. Registration		Secretariat
B. Prayer		• AVPP
C. Call to Order	Determination of a quorum	<ul><li>RD Glenn Marcelo C. Noble Chairperson, MRFC</li><li>Secretariat</li></ul>
Part II: Meeting Proper		
A. Provisional Agenda	For review, deliberation and approval	MRFC
<ul> <li>B. 1. Draft minutes of the 1st Quarter 2021 MRFC meeting held on 26 March 2021 via video conference using zoom application</li> <li>2. Draft matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting</li> </ul>	For review and approval	MRFC     Secretariat
C. Approved matrix of matters arising from the minutes of the 1st Quarter 201 MRFC Meeting	For deliberation	MRFC     BNC     Other concerned entity
<ul> <li>D. Presentation of Technical Reports</li> <li>1. Highlights of the entry and exit meetings of the 2<sup>nd</sup> and 3<sup>rd</sup> Quarter 2021 MMT Validation</li> </ul>	For presentation	MMT Team Leader
<ol> <li>Report on the 3<sup>rd</sup> Quarter 2021 Water, Air and Noise Monitoring and Sampling</li> </ol>	For presentation	• MMT-SG
3. Compliance to the 2 <sup>nd</sup> and 3 <sup>rd</sup> Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	For presentation	• BNC
<ol> <li>Recent drone shots/videos of rehabilitation areas</li> </ol>	For presentation	• BNC
E. Other Matters		
Part III: Adjournment		