

**2<sup>nd</sup> and 3<sup>rd</sup> QUARTER 2021 MINE REHABILITATION FUND COMMITTEE (MRFC)**  
**CITINICKEL MINES AND DEVELOPMENT CORP.**  
**22 September 2021, Wednesday @ 9:00 AM – 12:00 NN**  
**Virtual meeting via Zoom**

Program	Action Required	Presenter/Discussant
<b>Part I : Preliminaries</b>		
A. Registration  B. Prayer  C. Call to Order	Determination of a quorum	<ul style="list-style-type: none"> <li>• Secretariat</li> <li>• AVPP/Secretariat</li> <li>• RD Glenn Marcelo C. Noble Chairperson, MRFC</li> <li>• Secretariat</li> </ul>
<b>Part II: Meeting Proper</b>		
<b>A. Provisional Agenda</b>	For review, deliberation and approval	<ul style="list-style-type: none"> <li>• MRFC</li> </ul>
<b>B.</b> 1. Draft minutes of the 1 <sup>st</sup> Quarter 2021 Virtual MRFC Meeting via Zoom held on March 26, 2021  2. Draft matrix of matters arising from the minutes of the 1 <sup>st</sup> Quarter 2021 MRFC Meeting	For review and approval	<ul style="list-style-type: none"> <li>• MRFC</li> <li>• Secretariat</li> </ul>
<b>C. Approved matrix of matters arising from the minutes of the 1<sup>st</sup> Quarter 2021 MRFC Meeting</b>	For deliberation	<ul style="list-style-type: none"> <li>• MRFC</li> <li>• Company</li> <li>• Other concerned entity</li> </ul>
<b>D. Presentation of Technical Reports</b>  1. Report on the highlights of the entry and exit meetings of the 2 <sup>nd</sup> and 3 <sup>rd</sup> Quarter 2021 MMT validation  2. Report on the 3 <sup>rd</sup> Quarter 2021 Water, Air, and Noise Monitoring and Sampling  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  4. Recent drone shots/videos of rehabilitation areas	For presentation and deliberation  For presentation and deliberation  For presentation and deliberation  For presentation	<ul style="list-style-type: none"> <li>• MMT Leader</li> <li>• MMT-SG</li> <li>• CMDC</li> <li>• CMDC</li> </ul>
<b>E. Other Matters</b>		
<b>Part III: Adjournment</b>		