

2nd and 3rd QUARTER 2021 MINE REHABILITATION FUND COMMITTEE (MRFC)
CORAL BAY NICKEL CORPORATION (CBNC)
23 September 2021, 01:00 PM – 04:00 PM
Virtual meeting via Zoom application

A G E N D A

Program	Action Required	Presenter/Discussant
Part I : Preliminaries		
A. Registration B. Prayer C. Call to Order	Determination of a quorum	<ul style="list-style-type: none"> • Secretariat • AVPP/Secretariat • RD Glenn Marcelo C. Noble Chairperson, MRFC • Secretariat
Part II: Meeting Proper		
A. Provisional Agenda	For review, deliberation and approval	<ul style="list-style-type: none"> • MRFC
B. 1. Draft minutes of the 1 st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting	For review and approval	<ul style="list-style-type: none"> • MRFC • Secretariat
C. Approved matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting	For deliberation	<ul style="list-style-type: none"> • MRFC • Company • Other concerned entity
D. Presentation of Technical Reports		
1. Report on the highlights of the entry and exit meetings of the 2 nd and 3 rd Quarter 2021 MMT validation	For presentation and deliberation	<ul style="list-style-type: none"> • MMT Leader
2. Report on the 3 rd Quarter 2021 Water, Air, and Noise Monitoring and Sampling	For presentation and deliberation	<ul style="list-style-type: none"> • MMT-SG
3. Compliance to the 2 nd and 3 rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds	For presentation and deliberation	<ul style="list-style-type: none"> • CBNC
4. Recent drone shots/videos of rehabilitation areas	For presentation	<ul style="list-style-type: none"> • CBNC
E. Other Matters		
Part III: Adjournment		