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

AGENDA

Part I: Preliminaries A. Registration Prayer C. Call to Order Determination of a quorum AVPP/Secretariat AVPP/Secretariat AVPP/Secretariat Call to Order Determination of a quorum RD Glenn Marcelo C. Noble Chairperson, MRFC Secretariat Part II: Meeting Proper A. Provisional Agenda For review, deliberation and approval MRFC Secretariat MRFC Secretariat MRFC Secretariat MRFC Secretariat MRFC Secretariat Draft minutes of the 1st Quarter 2021 MRFC Meeting For review and approval MRFC Secretariat Capproved matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting For deliberation MRFC Company Other cancerned entity other cancerned entity Other cancerned entity Other cancerned entity MMT Leader MMT-SG MMT-SG Report on the highlights of the entry and wit meetings of the 2rd and 3rd Quarter 2021 MMT's field findings and recompliance to the 2rd and 3rd Quarter 2021 MMT's field findings and recomplishments, including updating of established Funds CBNC CBNC CBNC CBNC CBNC CBNC	Program	Action Required	Presenter/Discussant
B. Prayer AVPP/Secretariat C. Call to Order Determination of a quorum • AVPP/Secretariat R. Call to Order Determination of a quorum • RD Glenn Marcelo C. Noble Chairperson, MRFC Part II: Meeting Proper • • MRFC A. Provisional Agenda For review, deliberation and approval • MRFC B. 1. Draft minutes of the 1 st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For deliberation • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For deliberation • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For deliberation • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For presentation and deliberation • MRFC 2. Report on the highlights of the entry and axit meetings of the 2 ^{std} and 3 ^{std} Quarter 2021 MMT validation For presentation and deliberation • MMT-SG 3. Compliance to the 2 ^{std} and 3 ^{std} Quarter 2021 MMT's field findings and recommendations and presentation and deliberation • CBNC • CBNC 4. Recent drone shots/videos of rehabiliberation areas For presentation		•	•
C. Call to Order Determination of a quorum • RD Genn Marcelo C. Noble Chairperson, MRFC Part II: Meeting Proper • A. Provisional Agenda For review, deliberation and approval • MRFC 8. 1. Draft minutes of the 1 st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application • Or review and approval • MRFC 9. 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For review and approval • MRFC C. Approved matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For deliberation • MRFC C. Approved matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting For deliberation • MRFC D. Presentation of Technical Reports For presentation and deliberation • MMT Leader 1. Report on the highlights of the entry and 3 st Quarter 2021 Water, Air, and Noise Monitoring and Sampling For presentation and deliberation • MMT-SG 2. Report on the 3 st Quarter 2021 Water, Air, and Noise Monitoring and recommendations and presentation and deliberation • CBNC • CBNC 3. Compliance to the 2 nd and 3 st Quarter 2021 MMT's field findings and recommendations and presentation and deliberation • CBNC • CBNC 4. Recent drone shots/videos of rehabilitation areas For presentation • CBNC • CBNC </td <td>A. Registration</td> <td></td> <td>• Secretariat</td>	A. Registration		• Secretariat
Part II: Meeting Proper A. Frovisional Agenda For review, deliberation and approval • MRFC B. 1. Draft minutes of the 1 st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application • Or review and approval • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC Meeting • For review and approval • MRFC 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC • MRFC • Secretariat 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC • MRFC • Company 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC • MRFC • Company 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC • MRFC • Company 2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC • MRFC • Company 2. Report on the highlights of the entry and exit meetings of the 2 st and 3 st Quarter 2021 WAIT, and Noise Monitoring and as Quarter 2021 MMT's field findings and recommendations and presentation and deliberation • MMT-SG 3. Compliance to the 2 st and 3 st Quarter 2021 MMT's field findings and recommendations and presentation and accomplishments, including updating of established Funds • CBNC • CBNC 4. Recent drone shots/videos of rehablightidtin areas For presentation	B. Prayer		AVPP/Secretariat
A. Provisional Agenda For review, deliberation and approval • MRFC B. 1. Draft minutes of the 1st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application For review and approval • MRFC 2. Draft matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting For deliberation • MRFC C. Approved matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting For deliberation • MRFC D. Presentation of Technical Reports For presentation and deliberation • MMT Leader 1. Report on the highlights of the entry and exit meetings of the 2rd and 3rd Quarter 2021 MMT validation For presentation and deliberation • MMT Leader 2. Report on the 3rd Quarter 2021 Water, Air, and Noise Monitoring and Sampling For presentation and deliberation • MMT-SG 3. Compliance to the 2rd and 3rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Funds For presentation • CBNC 4. Recent drone shots/videos of rehabilitation areas For presentation • CBNC	C. Call to Order	Determination of a quorum	Noble Chairperson, MRFC
approvalB. 1. Draft minutes of the 1 st Quarter 2021 MRFC meeting held on 25 March 2021 via video conference using Zoom applicationFor review and approval• MRFC • Secretariat2. Draft matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC MeetingFor deliberation• MRFC • Company • Other concerned entityC. Approved matrix of matters arising from the minutes of the 1 st Quarter 2021 MRFC 	Part II: Meeting Proper	•	·
2021 MRFC meeting held on 25 March 2021 via video conference using Zoom application• Secretariat2. Draft matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC Meeting• MRFC • Company • Other concerned entityC. Approved matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC MeetingFor deliberation• MRFC • Company • Other concerned entityD. Presentation of Technical Reports 1. Report on the highlights of the entry and exit meetings of the 2nd and 3rd Quarter 2021 MMT validationFor presentation and deliberation• MMT Leader2. Report on the 3rd Quarter 2021 Water, Air, and Noise Monitoring and SamplingFor presentation and deliberation• MMT-SG3. Compliance to the 2nd and 3rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established FundsFor presentation ersentation• CBNC4. Recent drone shots/videos of rehabilitation areasFor presentation• CBNC			MRFC
minutes of the 1st Quarter 2021 MRFC MeetingFor deliberation• MRFC • Company • Other concerned entityC. Approved matrix of matters arising from the minutes of the 1st Quarter 2021 MRFC MeetingFor deliberation• MRFC • Company • Other concerned entityD. Presentation of Technical Reports1.Report on the highlights of the entry and exit meetings of the 2nd and 3rd Quarter 2021 MMT validationFor presentation and deliberation• MMT Leader2.Report on the 3rd Quarter 2021 Water, Air, and Noise Monitoring and SamplingFor presentation and deliberation• MMT-SG3.Compliance to the 2nd and 3rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established FundsFor presentation• CBNC4.Recent drone shots/videos of rehabilitation areasFor presentation• CBNC	2021 MRFC meeting held on 25 March 2021 via video conference using	For review and approval	
from the minutes of the 1st Quarter 2021 MRFC Meeting• Company • Other concerned entityD. Presentation of Technical Reports• Company • Other concerned entity1. Report on the highlights of the entry and exit meetings of the 2nd and 3rd Quarter 2021 MMT validationFor presentation and deliberation• MMT Leader2. Report on the 3rd Quarter 2021 Water, Air, and Noise Monitoring and SamplingFor presentation and deliberation• MMT-SG3. Compliance to the 2nd and 3rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established FundsFor presentation• CBNC4. Recent drone shots/videos of rehabilitation areasFor presentation• CBNC	minutes of the 1st Quarter 2021 MRFC		
1. Report on the highlights of the entry and exit meetings of the 2 nd and 3 rd deliberation For presentation and deliberation • MMT Leader 2. Report on the 3 rd Quarter 2021 WATer, Air, and Noise Monitoring and Sampling For presentation and deliberation • 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 • CBNC 4. Recent drone shots/videos of rehabilitation areas For presentation • CBNC	from the minutes of the 1 st Quarter	For deliberation	Company
and exit meetings of the 2nd and 3rd Quarter 2021 MMT validationdeliberation2. Report on the 3rd Quarter 2021 Water, Air, and Noise Monitoring and SamplingFor presentation and deliberation• MMT-SG3. Compliance to the 2nd and 3rd Quarter 2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established FundsFor presentation and deliberation• CBNC4. Recent drone shots/videos of rehabilitation areasFor presentation for presentation• CBNC	D. Presentation of Technical Reports		
Air, and Noise Monitoring and Samplingdeliberation3. 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 FundsFor presentation and deliberation• CBNC4. Recent drone shots/videos of rehabilitation areasFor presentation• CBNC	and exit meetings of the 2 nd and 3 rd		• MMT Leader
2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating of established Fundsdeliberation4. Recent drone shots/videos of rehabilitation areasFor presentation• CBNCE. Other MattersImage: Complexity of the shots of the sh	Air, and Noise Monitoring and		• MMT-SG
rehabilitation areas E. Other Matters	2021 MMT's field findings and recommendations and presentation of physical and financial accomplishments, including updating		• CBNC
		For presentation	• CBNC
Part III: Adjournment	E. Other Matters		
	Part III: Adjournment		<u> </u>