

**COMMUNICATIONS (FIJI) LIMITED**  
**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 30th Annual General Meeting of the members of Communications (Fiji) Limited will be held at 10am on Tuesday, the 12th of May 2015, at 231 Waimanu Road, Suva to transact the following business:

**AGENDA**

**General Business**

**Minutes of the Previous Meetings held on 7<sup>th</sup> of May 2014:**

To receive, consider and adopt the minutes of the previous Annual general Meeting held on 7<sup>th</sup> May 2014 as correct record of the meeting.

**Ordinary business:**

**Item 1 Adoption of Financial Statements for the year ended 31<sup>st</sup> December 2014**

To receive, consider and adopt the Audited financial position and Comprehensive Income Statement and the reports of the Directors and Auditors for the year ended 31<sup>st</sup> December 2014.

**Item 2 Election of Directors**

- (a) Mr Pramesh Sharma retires by rotation in accordance with Article 108 of the Articles of Association of the Company, and being eligible offers himself for re-appointment as a director of the company.
- (b) Ms Shaenaz Voss retires by rotation in accordance with Article 108 of the Articles of Association of the Company, and being eligible offers herself for re-appointment as a director of the company.

**Item 3 Appointment of Auditors**

The board proposes that M/s. Ernst & Young, Chartered Accountants, be appointed auditors of the company for the year 2015 and that the board be authorized to fix their remuneration.

**Item 4 Declaration of Dividends**

The board recommends to adopt the 2<sup>nd</sup> interim dividend of \$284,640 (8 cents per share) as final dividend for the year 2014 bringing the total dividends declared to 13cents.

**Other Business:**

Any other business brought up in conformity with the Articles of Association of the company.

By order of the Board of Directors,



**Jyoti Solanki**  
**Company Secretary**

**Dated: 21<sup>st</sup> April 2015**  
**Suva, Fiji Islands**

## **Explanatory Notes**

*This Explanatory Note is intended to provide shareholders with sufficient information to assess the merits of the resolutions contained in the Notice of Annual General Meeting.*

*The Directors recommend Shareholders read this Explanatory Memorandum in full before making any decision in relation to the Resolutions.*

*The following information should be noted in respect of the various matters contained in the Notice of Meeting.*

### **Item 1 Adoption of Financial Statements**

The Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors included in the 2014 Annual Report is for the shareholders to read prior to the meeting.

As stipulated in the Articles of Association of the company, it is a requirement that the shareholders present at the AGM receive and adopt the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors of the company.

The Chairman of the meeting will allow a reasonable opportunity for shareholders to ask relevant questions about, or make comments on these reports. Shareholders will be given a reasonable opportunity to ask the company/auditor questions about the conduct of the audit and the content of the Directors'/Auditor's Report. Questions that cannot be answered at the AGM needs to be addressed through a market announcement by the company within a reasonable timeframe.

### **Item 2 Election of Directors**

The Board proposes that *Mr Pramesh Sharma and Ms Shaenaz Voss* be appointed as directors of the Company. The Board considers that each nominee possesses attributes necessary for the development of the Company.

#### *(a) Pramesh Sharma*

Mr Sharma is designated by BSP Life to represent BSP investment (Fiji) Ltd which holds 7.75% shares in Communication Fiji Ltd. He is currently GM BSP – Investment and holds qualification in Finance/Risk management and General Management. His vast knowledge in management has aided the board to make well informed decisions.

#### *(b) Shaenaz Voss*

Ms Voss is designated by Unit Trust of Fiji which holds 10.92% shares in Communication Fiji Ltd. She has more than 20 years of commercial and operational management experience in the aviation, tourism and service industries. Her experience has proven to be valuable in making vital decisions.

### Item 3 Appointment of Auditors

The Board proposes that M/s. Ernst & Young be appointed auditors of the Company for 2015 and that the Board be authorized to fix their remuneration.

Pursuant to Section 162 of the Companies Act, every company shall, at each annual general meeting, appoint auditor or auditors to hold office from the conclusion of that, until the conclusion of the next, annual general meeting. The section also stipulates that the remuneration of the auditors may be fixed by the directors of the company upon approval from shareholders in a general meeting.

### Item 4 Declaration of Dividends

The Board recommends that the 2<sup>nd</sup> interim dividend of *8 cents per share* be adopted as final dividend bringing the total dividends declared to *13 cents per share* for the year ended *31<sup>st</sup> December 2014*.

Pursuant to *Article 146* of the company's Articles of Association, the company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the directors. The directors may, from time to time, pay to the members such interim dividends as appear to the directors to be justified by the profits of the company.

As a listed company, we are obliged to follow the format and structure entailed in the SPSE Listing Rules and guidelines when declaring dividends.

# COMMUNICATIONS FIJI LTD

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## APPOINTMENT OF PROXY

THE COMPANY SECRETARY,

I/We \_\_\_\_\_ of \_\_\_\_\_

being a member of Communications Fiji Limited, hereby appoint,

\_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of Communications Fiji Limited to be held on 12th of May, 2015 and at any adjournment thereof

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2015

Signature of Member: \_\_\_\_\_

Name of Member: \_\_\_\_\_

Signature of Witness: \_\_\_\_\_

In case of a body corporate, this form should be under its Seal or be signed by an Officer or an Attorney duly authorized by it.

This form is to be used in favour of/against\* the resolution.

\*Strike out which ever is not applicable. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

This proxy form, to be effective, must reach the registered office of the Company, 231 Waimanu Road, Suva, no less than 48 hours before the time of holding the meeting.

## Voting on Business at the General Meeting

Resolution	For	Against	Abstain
To adopt the Minutes of the previous 29 <sup>th</sup> Annual General Meeting held on 7 <sup>th</sup> May 2014 as correct record of the Meeting.			
To adopt the Audited Financial Position and Comprehensive Income Statement and the reports of the Directors and Auditors, for the year ended 31 <sup>st</sup> December 2014.			
Re-election of <i>Pramesh Sharma</i>			
Re-election of <i>Shaenaz Voss</i>			
Re-election of <i>name of director</i>			
<b>Appointment of auditors of the company for 2015 and that the Board be authorized to fix their remuneration.</b>			
<b>Adoption of 2<sup>nd</sup> Interim dividend of 8 cents per share as final dividend.</b>			
<b><i>Any other business in conformity with Articles of Association</i></b>			

Please note: If you mark the abstain box for a particular Resolution, you are directing your proxy not to vote on that Resolution on a show of hands or on a poll and your votes will not to be counted in computing the required majority on a poll. A member may direct a proxy how to vote by marking one of the boxes opposite each item of business. Where a box is not marked the proxy may vote as they choose. Where more than one box is marked on an item the vote will be invalid on that item.