



COMMUNICATIONS (FIJI) LIMITED

ANNUAL GENERAL MEETING RESOLUTIONS

The Resolutions of 34th Annual General Meeting (AGM) of Communications (Fiji) Limited held on Tuesday, 7th May 2019, at 12 p.m. at 231 Waimanu Road, Suva. The following business was transacted:

General Business:

Confirmation of Minutes of previous AGM

To receive, consider and adopt the minutes of the previous Annual general Meeting held on 30th May 2018 as correct record of the meeting.

(Minutes of the previous AGM was unanimously adopted by shareholders, being moved Mr. Pramesh Sharma and seconded by Ms. Thelma Savua)

Ordinary Business:

1 - Adoption of Financial Statements for the year ended 31st December 2018.

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 31st December 2018.

(The motion to adopt Financials statements was moved by Mr. Pramesh Sharma and seconded by Ms. Thelma Savua)

2 - Election of Directors

(a) Re-appointment of Mr. Pramesh Sharma

- To appoint a Director in place of Mr. Pramesh Sharma who retires by rotation in accordance with Article 108 of the Articles of Association and being eligible offers himself for reappointment as a director of the Company.

(The appointment was unanimously adopted by all the shareholders being moved by Mr. William Parkinson and seconded by Ms. Jyoti Khatri.)

(b) Re-appointment of Ms. Thelma Savua

- To appoint a Director in place of Ms. Thelma Savua who retires by rotation in accordance with Article 108 of the Articles of Association and being eligible offers herself for re-appointment as a director of the Company.

(The appointment was unanimously adopted by all the shareholders being moved by Mr. Pramesh Sharma and seconded by Ms. Sufinaaz Dean.)

FM96

Legend FM

Navtarang

RADIO Sargam

VITI FM

THE TOTAL EVENT CO.

fijivillage.com

CFL CinemADS

Communications

Fiji Limited

parent company of:

Fiji: FM96, Legend FM,
Navtarang, Radio Sargam,
VITI FM, Total Events Company,
CFL CinemADS & fijivillage.com

PNG: Nau FM, Yumi FM
& Legend FM

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3 - Appointment of Auditors

To appoint Auditors in accordance with Section 422 of the Companies Act, 2015. The Board proposes and nominates BDO Fiji, Chartered Accountants, be appointed as auditors of the Company from the conclusion of this AGM until the conclusion of next AGM and that the Board be authorized to fix their remuneration.

(The appointment of Auditors was proposed by Ms. Sufinaaz Dean and seconded by Mr. Pramesh Sharma.)

4 - Declaration of Dividend

The Board recommends adopting the 3rd dividend of \$426,960 (12 cents per share) as final dividend for the year 2018.

(The motion was moved by Ms. Thelma Savua and seconded by Mr. Vijay Naryan and was unanimously adopted by shareholders).

By order of the Board of Directors,



Seini Tinaikoro
Company Secretary