



20th June 2019

Re: Update to SPSE - PGI AGM Resolutions

The following are the resolutions passed at the Annual General Meeting of Pacific Green Industries (Fiji) Limited which was held at 1:00 pm on 20th June, 2019 at the Pacific Green showroom, Queens Road, Malaqereqere, Sigatoka.

Agenda

General Business:

Minutes of the Previous Meetings held on 7th June, 2018

To receive, consider and adopt the Minutes of the previous Annual General Meeting held on 7th June 2018 as correct record of the Meeting. *(The minutes were confirmed as the correct record of the meeting by the shareholders - motion moved by Mr. Ravin Chandra and seconded by Mr. Sitiveni Koya which was on a show of hands)*

Ordinary Business:

Item 1 Adoption of Financial Statements for the year ended 31 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 31 December 2018. *(The Financials were adopted and received by the shareholders - motion moved by Mr. Sitiveni Koya and seconded by Mr. Gyanesh Rueben which was on a show of hands)*

Item 2 Election of Directors

To consider and if fit, pass the following resolutions as ordinary resolutions:

- (a) Mr Abilash Ram retires by rotation in accordance with Article 107 of the Articles of the Company's Constitution and being eligible offers himself for re-appointment as a Director of the Company. *(Mr. Abilash Ram was re-appointed by the shareholders - motion moved by Mr. Gyanesh Rueben and seconded by Miss. Shabnam Prasad which was on a show of hands)*

Save the Forest – Use Palmwood

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Item 2 Election of Directors

To consider and if fit, pass the following resolutions as ordinary resolutions:

- (b) Mr. Adish Naidu retires by rotation in accordance with Article 107 of the Articles of the Company's Constitution and being eligible offers himself for re-appointment as a Director of the Company.

(Mr. Adish Naidu was re-appointed by the shareholders - motion moved by Mr. Ravin Chandra and seconded by Mr. Sitiveni Koya which was on a show of hands).

Item 3 Appointment Of Auditors

The Board proposes that PricewaterhouseCoopers be appointed auditors of the company for year 2019 and that the Board be authorised to fix their remuneration. *(PricewaterhouseCoopers were re-appointed as auditors for 2019 by the shareholders - motion moved by Mr. Gyanesh Rueben and seconded by Mr. Sitiveni Koya which was on a show of hands)*

Item 4 Declaration of Dividends

The Board recommends that the dividend paid in December 2018 of \$0.04 be taken as the final dividend for the year ended 31 December 2018. (The shareholders approved that the dividend of \$0.04 paid in December 2018 be taken as final dividend for the year ended 31 December 2018 - *motion moved by Mr. Sitiveni Koya and seconded by Mr. Gyanesh Rueben which was on a show of hands*)

Other Business:

Any Other business brought up in conformity with the Articles of Association of the company.
There were not any other business resolutions.

By order of the Board of Directors



Miss Shabnam Prasad
Company Secretary



Mr. Ravin Chandra
Managing Director