

9th June 2020

Subject: AGM Announcements & Resolutions (PBP)

Pleass Global Limited (PBP) held its AGM at 10.00am on 5th June 2020. The following resolutions were passed, and matters discussed. The board wishes to communicate this information to those shareholders not present and to the broader market. The stakeholders are encouraged to review closely and to seek further clarification if required. It should be noted that this year's AGM was convened online in addition to traditional attendance at the meeting; online confidential polling was offered to shareholders.

RESOLUTIONS/APPOINTMENTS

1) Consideration of Financial Statements:

To receive and consider the audited financial statement of the Company for the financial year ended 31 December 2019 together with the reports of the Board of Directors and Auditors thereon.

The motion to approve the Financial Statements was moved by Mr. Bob Niranjan seconded by Mr. Peter McPherson and unanimously adopted by the Shareholders.

2) Election of Directors

To consider, and if thought fit, to pass the following resolutions as ordinary resolution.

Ms. Catherine Pleass

To appoint Ms. Catherine Pleass, director of the Company, who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, offers herself for re-election as a director of the Company.

The motion was moved by Mr. Peter McPherson, seconded by Mr. Sowani Tuidrola and unanimously adopted by the Shareholders.

Ms. Fomiza Bano

To appoint Ms. Fomiza Bano, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, offers herself for re-election as a director of the Company.

The motion was moved by Ms. Frazine Dutta, seconded by Mr. Elia Malo and unanimously adopted by the Shareholder

Mrs. Stephanie Jones

To appoint Mrs. Stephanie Jones as an independent director of the Company, pursuant to Clause 53 of the Articles of Association of the Company, filling the vacancy created by the resignation of Ms. Latileta Qoro.

The motion was moved by Mr. Bob Niranjana, seconded by Mr. Peter McPherson and unanimously adopted by the Shareholders.

3) Appointment of Auditors

The Board proposes that Pricewaterhouse Coopers (PwC) of Suva, be appointed auditors of the company for the year 2020 and that the board be authorised to fix their remuneration.

The motion was moved by Mr. Sowani Tuidrola, seconded by Mr. Bob Niranjana and unanimously adopted by the Shareholders.

4) Declaration of Dividends- Advisory.

The Board approved a final dividend of 2 cents per share in respect to the year ending 31st December 2019. This approval is in accordance with the PGL Dividend Policy, Section 99.1 of the PGL Articles of Association and The Companies Act and was duly advised to the market via a Market Announcement.

SPECIAL BUSINESS

5) Other business

The minutes of last year's AGM were circulated for review and information with the Annual Report. There were no matters arising.

6) Electronic Communications

PBP encloses the consent form to all its shareholders, seeking your consent relating to the electronic distribution of Annual Reports, Financial Statements and Notice of Meetings in an electronic format and to have these documents published on our company website www.pleass.com or SPX website www.spx.com.fj in an electronic format.

All completed forms are to be returned using the following addresses:

1. Email: cate@pleass.com (Company Secretary)
2. Postal Address:

The Company Secretary
Pleass Global Limited
P. O. Box 502
Pacific Harbour, Fiji.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary

Dated: 09/06/2020

Date:

The Company Secretary
Pleass Global Limited
Pleass Drive
Namosi Road
Namosi.

Written Consent to Receive Annual Reports, Financial Statements and Notice of Meetings Electronically.

Shareholders Name:

I/We hereby give consent to receive Annual Reports, Financial Statements and Notice of Meetings in an electronic format and have access to such documents published on the South Pacific Stock Exchange Website www.spx.com.fj or on the Company's website www.pleass.com.

The Annual Reports, Financial Statements and Notice of Meetings are to be emailed to the below email address noted as Primary and the secondary email address is to be used if the primary email address fails.

Primary email address: _____

Secondary email address: _____

Thank you.

Signed by Shareholder(s) :

Date: