



1st October 2020

Results of the 28th Annual General Meeting of FijiCare Insurance Limited.

The following resolutions were passed at the Annual General Meeting of shareholders of FijiCare Insurance Limited that was held at 3:00pm at the Suva Business Centre, Victoria Parade, Suva on Wednesday 30th September 2020.

General Business:

Minutes of the previous meeting held on 5th June 2019

To receive, and confirm the minutes of the previous Annual General Meeting held on 5th June 2019 as correct record of the meeting.

The motion was moved by Elenoa Kaloumaira and seconded by Ronald Narayan and was unanimously accepted by the Shareholders.

Ordinary Business:

Resolution 1.

Consideration of Financial Statements for Year ended 31 December 2019.

To receive and consider the Audited Financial Statements of the Company for the financial year ended 31st December 2019 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Elenoa Kaloumaira and seconded by Sowani Tuidrola and was unanimously accepted by shareholders.

Resolution 2.

Election of Directors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

Re – Appointment of Mr. Avinesh Raju.

To appoint Mr. Avinesh Raju, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, is re-elected as a director of the Company.

The motion was moved by Sowani Tuidrola and seconded by Elenoa Kaloumaira and was unanimously accepted by the shareholders.

Appointment of Mr. Dumith Fernando.

To appoint Mr. Dumith Fernando, pursuant to Articles 51 of Articles of Association of the Company, who was appointed as an additional director of the Company on 4th June 2019, and whose term of office expired at the ensuing AGM, be and hereby appointed as a Director of the Company.

The motion was moved by Elenoa Kaloumaira and seconded by Sowani Tuidrola and was unanimously

accepted by the shareholders.

Resolution 3.

Appointment of Auditors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

Re – Appointment of retiring Auditors:

Pursuant to the Articles of Association of the Company, M/s. BDO, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold office, from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting of the Company at a remuneration as may be decided by the Board with the mutual consent of the auditors.

The motion was moved by Sowani Tuidrola and seconded by Elenoa Kaloumaira and was unanimously accepted by the shareholders.

Resolution 4.

Confirmation of Final Dividend:

To confirm declaration of final dividend of FJD 0.08 per equity share for the financial year ended 31st December 2019.

The motion was moved by Elenoa Kaloumaira and seconded by Sowani Tuidrola and was unanimously accepted by the shareholders.

Special Business:

Resolution 5.

Increase in Directors Fees:

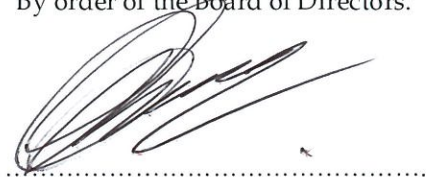
The Board recommends an increase in total directors' fees for all directors to a maximum of FJD 90,000.00.

The motion was moved by Sowani Tuidrola and seconded by Elenoa Kaloumaira and was unanimously accepted by the shareholders.

Other Business

No other matters arising, the meeting concluded at 3:14pm.

By order of the Board of Directors.



Mr. Peter McPherson
Managing Director



Mr. Victor Robert
Company Secretary