



MARKET ANNOUNCEMENT

7th June 2021

Extension of Annual General Meeting

FijiCare Insurance Limited (FIL) wishes to advise its shareholders that the 2021 Annual General Meeting (AGM) will be deferred until further notice.

In light of the restrictions on social gathering imposed by the Fijian Government, FIL has sought the approval of the Registrar of Companies to extend the period to hold its AGM, and the Registrar of Companies has granted its approval.

FIL will keep its shareholders informed and updated as the situation evolves. FijiCare wishes all Fijians good health and salutes the efforts of frontline workers in combating COVID-19. Please adhere to the safety protocols as announced by the Fijian Government and Ministry of Health. Please download the CareFiji app and keep it operational for the safety and well-being of fellow Fijians.

[#stayhome](#) [#downloadcareFiji](#) [#socialdistancing](#) [#staysafe](#) [#maskup](#)

A handwritten signature in black ink, appearing to be "A. Raju", written over a horizontal line.

Mr. Avi Raju
Executive Director

A handwritten signature in black ink, appearing to be "V. Robert", written over a horizontal line.

Mr. Victor Robert
Company Secretary

"better health for Fiji"