

24th June 2021

Subject: AGM Announcements & Resolutions (PBP)

Pleass Global Limited (PBP) held its AGM at 10.00am today. 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; 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 2020 together with the reports of the Board of Directors and Auditors therein.

The motion to receive and consider the Financial Statements was moved by Ms Fomiza Bano, seconded by Jiu Matawalu and unanimously adopted by the Shareholders by poll.

2) **Election of Directors**

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

Mr. Bruce Sutton

To appoint Mr Bruce Sutton, Director of the Company, who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, offers himself for re-election as a director of the Company.

The motion was moved by Mr. Warwick Pleass, seconded by Mrs Diana Lewis and unanimously adopted by the Shareholders by poll.

Ms Fomiza Bano has resigned as. a Director of the Company creating a vacancy on the board A nomination in good standing has been received for the appointment of Mr Ram Bajekal, who has accepted this nomination to serve as an independent Director, pursuant to Article 532 of the Articles of Association of the Company and to fill the vacancy created by the resignation of Fomiza Bano

The motion was moved by Mr. Warwick Pleass, seconded by Mr. Nick Ryan and unanimously adopted by the Shareholders by poll.

3) **Appointment of Auditors**

Pursuant to provisions of Section 422(2)(a) of the Companies Act 2015, KPMG be and is hereby appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of Price Waterhouse Coopers (PwC), at a remuneration fixed by the Board of Directors of the Company. The Board of Directors of the Company be and is hereby authorised to take all necessary actions to implement the resolution.

The motion was moved by Mrs Diana Lewis seconded by Ms Fomiza Bano and unanimously adopted by the Shareholders by poll.

4) **Declaration of Dividends- Advisory.**

The Board approved a final dividend of 2 cents per share in respect to the year ending 31st December 2020. 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.

5) **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: 24th June 2021

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: