



1 October 2021

### **Results of the 29<sup>th</sup> 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 3:00 pm on Thursday 30 September 2021 virtually via ZOOM.

#### Ordinary Business:

#### **Resolution 1.**

##### **Consideration of Financial Statements for Year ended 31 December 2020**

To receive, consider and adopt the Audited Financial Position and Comprehensive Income Statement of the Company for the financial year ended 31 December 2020 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Mr. Peter McPherson and seconded by Ms. Krishika Narayan and was accepted by shareholders.

#### **Resolution 2.**

##### **Confirmation of Final Dividend**

To confirm declaration of final dividend of FJD0.05 per equity share for the financial year ended 31 December 2020.

The motion was moved by Mr. Peter McPherson and seconded by Mr. Ronald Narayan and was accepted by shareholders.

#### **Resolution 3.**

##### **Election of Directors**

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

##### **Re-Appointment of Mr. Peter McPherson**

To appoint Mr. Peter McPherson, 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 Mr. Ronald Narayan and seconded by Ms. Krishika Narayan and was accepted by shareholders.

**Resolution 4.**

**Appointment of Auditors**

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

**Re-Appointment of retiring Auditors:**

The resolution proposed is - Pursuant to Article 99 of 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 Ms. Krishika Narayan and seconded by Mr. Peter McPherson and was accepted by shareholders.

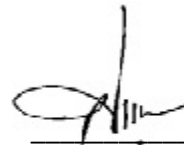
**Other Business**

No other matters arising, the meeting concluded at 3:20 pm.

By order of the Board of Directors.



Mr. Avi Raju  
**Executive Director**



Mr. Victor Robert  
**Company Secretary**