



11 November 2021

**RB Patel Group Limited**

## **MARKET ANNOUNCEMENT**

### **Annual General Meeting Online Access**

The Market Announcement relates to the Notice of the Annual General Meeting (AGM) of RBG to be held on Friday, 3 December 2021 commencing at 4.30 pm at the RB Patel CentrePoint Complex, Ratu Dovi Road, Nasinu.

RBG will provide an online solution for those Shareholders unable to personally attend the meeting and wish to attend the AGM. The following terms and conditions will apply for this:

1. Shareholders who wish to attend via online access will need to register for the online attendance by contacting the Company Secretary on the email address provided below.
2. Registration for online access must be done by no later than 10.00 am (Fiji Time) on Monday, 29<sup>th</sup> of November 2021. After verification and registration, shareholders will be provided the login details including a password.
3. Shareholders attending via online access **will not be able to cast votes or ask questions** during the AGM. Therefore, shareholders who are unable to attend the AGM in person are encouraged to cast their votes by completing and lodging the Proxy Forms in the usual manner.
4. If Shareholders attending via online access have any matters that they wish to raise or questions for the meeting, then these can be submitted using the attached ***Questions from Shareholders Form*** and forwarded to Mr. Deepak Rathod, Company Secretary, by no later than 10.00 am (Fiji Time) on Monday, 29 November 2021 by either email, facsimile or post as noted below:

Email: [drathod@rbpatel.com.fj](mailto:drathod@rbpatel.com.fj)

Fax: +679 334 0087

Post: GPO Box 943, Suva, Fiji

If you require clarification concerning this announcement, please contact Mr. Deepak Rathod at the above contact details.

A blue ink signature of the Director, consisting of a stylized 'S' followed by a horizontal line and a loop.

.....  
**Director**

A blue ink signature of the Company Secretary, featuring a large, flowing 'D' followed by a horizontal line and a flourish.

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**Company Secretary**

*For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899 or email [drathod@rbpatel.com.fj](mailto:drathod@rbpatel.com.fj).*



**Shareholder questions form for RBG AGM on 3 December 2021**

**Shareholder Name:** \_\_\_\_\_

**Shareholder Identification No. (SIN)** \_\_\_\_\_

**Questions**

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