

MARKET ANNOUNCEMENT

For Public Release

FTV Releases Annual General Meeting Online Access

11th November 2021, Suva, Fiji – The market announcement relating to the Notice of the Annual General Meeting (AGM) of FTV to be held on Thursday, 02 December 2021 commencing at 03.00 pm at the Makosoi Room, Peninsula Hotel, Suva, was released to the South Pacific Stock Exchange (SPX) yesterday.

FTV will provide an online solution for those Shareholders unable to attend the meeting and wish to attend the AGM.

Shareholders are advised that 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 provide below.
2. Registration for online access must be done by no later than 3.00 pm (Fiji Time) on Tuesday, 30 November 2021. After Shareholder's verification, the Shareholder will be provided the login details including password.
3. Shareholders attending via online access will not be able to cast votes or ask questions during the AGM. Therefore, shareholders who are not able to attend AGM in person are requested 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 the Company Secretary by no later than 03.00 pm (Fiji Time) on Tuesday, 30 November 2021 by either email, facsimile or post as noted below:

Email: secretary@fijitv.com.fj

Fax: +679 330 5100

Post: G P O Box 2442, Government Building, Suva, Fiji



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Pactok

"Always Something Good to Come Home to"

.....
Director
Fiji Television Limited

.....
Secretary
Fiji Television Limited

For more information, please contact Company Secretary, Poonam Nandani on email: secretary@fijitv.com.fj

Shareholder questions form for FTV AGM on 2nd December 2021

Shareholder's Name:

SIN:

Question/s:

- 1. _____

- 2. _____

- 3. _____

- 4. _____

- 5. _____

- 6. _____

- 7. _____
