

R B Patel Group Limited

6 December 2021

MARKET ANNOUNCEMENT

The following resolutions were tabled and unanimously approved at the Company's Annual General Meeting held on Friday 3rd of December 2021:

- 1. Confirmation of the minutes of the Annual General Meeting held on Thursday 18th of November 2020.
- 2. That the Annual Report including the Financial Statements for the year ended 30 June 2021 incorporating the Directors' Report & Declaration and the declaration of dividends together with the Independent Auditor's Report thereon be and are hereby received as tabled.
- 3. Messrs. Messrs. Surendra Patel and Kavin Rathod be and are hereby reelected as directors of the company.
- 4. Messrs. BDO Chartered Accountants be and are hereby reappointed as auditors for the company until the conclusion of the next annual general meeting of the company, at a fee to be negotiated by the directors.

Surendra Patel

Director

Deepak Rathod

Company Secretary

For more information, please contact Company Secretary, Deepak Rathod on Ph. 3391899.

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A Public Company listed on the South Pacific Stock Exchange (SPX) Fiji