

**Annexure F: Dividend Declaration**

**FijiCare Insurance Limited (FIL)**

**Declaration of Dividend**

**PART A: Basic Details**

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input checked="" type="checkbox"/> Final <input type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input type="checkbox"/> a period of six months. <input checked="" type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended (date)	31 December 2021
4.	Date of dividend declaration/approval	27 April 2022
5.	Record date	17 May 2022
6.	Date of Ex-benefit	12 May 2022

***“better health for Fiji”***

7.	Date of payment of dividend	25 May 2022
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

**PART B: Dividend/distribution amounts per type and other details**

	Current Dividend/Distribution	Previous Dividend/Distribution
Dividend per share	\$0.10	\$0.05
Amount of dividends (\$)	\$860,774.20	\$430,387.10
Turnover	\$32,509,307	\$33,033,636
Gross Profit	\$6,571,881	\$1,620,123
Income from other sources	\$1,453,041	\$931,854
Income tax expense	\$493,836	\$22,795
Net profit after tax	\$6,078,045	\$1,597,328

The final dividend was approved by the Board in accordance with the Companies Act 2015 and the FijiCare Insurance Limited Articles of Association.



Mr. Avi Raju  
Executive Director



Mr. Victor Robert  
Company Secretary