

May 27th 2022

MARKET ANNOUNCEMENT

SUBJECT: ANNUAL GENERAL MEETING

Pleass Global Limited wishes to advise that the Annual General Meeting will take place on Monday June 20th 2022 at 10.00 hrs; provision has been made for shareholders and stakeholders to attend in person at Namosi head office or online and the notes circulated with the Meeting Notice provide information and advice on this.

As always, we encourage our shareholders and stakeholders to attend and participate in this important meeting. Of course, we always enjoy having our shareholders and stakeholders visit the site however online attendance will be available for those unable to attend in person.

End of announcement.



Warwick Pleass
Managing Director



Catherine Pleass
Company Secretary

NOTICE OF ANNUAL GENERAL MEETING



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Notice is hereby given that the Annual General Meeting (AGM) of Shareholders of Pleass Global Limited (PBP) will be hosted at company headquarters; Pleass Drive, off Namosi Road, Namosi, Fiji and access provided on-line through Zoom on Monday June 20th 2022 at 10.00am to transact the following business.

ORDINARY BUSINESS

1. Consideration of Financial Statements

To receive and consider the audited financial statements of the Company for the financial year ended 31 December 2021 together with the reports of the Board of Directors and Auditors therein.

2. Election of Directors

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

(a) Retirement of Mrs Catherine Pleass

Mrs Catherine Pleass, director of the Company, who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, offers herself for re-appointment.

(b) Retirement of Mr Ashnil Prasad

Mr Ashnil Prasad, director of the Company, who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, offers himself for re-appointment.

3. Declaration of Dividends

The Board has approved a final dividend of two (2) cents per share in accordance with the PGL dividend policy, PGL Articles of Association section 99.1 and the Companies Act, and this has been circulated as a Market Announcement.

4. Appointment of Auditors

The Board proposes that KPMG, Chartered Accountants be re-appointed as auditors of the company for the year 2022 and that the board be authorised to fix their remuneration.

SPECIAL BUSINESS

All other business transacted at the AGM is special business.

Other Business**Electronic Communications**

The Company is committed to reducing its impact on the environment. You can help us to reduce our paper consumption by electing to receive your Annual Report electronically. To do so, please sign and email the attached Electronic Communications Form to cate@pleass.com.

Explanatory Notes containing information in relation to each of the resolutions accompanies the Notice of Meeting.

By order of the Board of Directors.



Catherine Pleass
Company Secretary
Dated: 27th May 2022

NOTES:

1. A member who is unable to attend the meeting is entitled to appoint a proxy to attend the meeting and vote on his/her behalf.
2. The proxy need not be a member of the company.
3. A proxy form is enclosed with this notice of meeting. To be effective the form must reach the registered office of the company not less than 48 hours before the time scheduled for the meeting.

Explanatory Notes

This Explanatory Note is intended to provide shareholders with sufficient information to assess the merits of the resolutions contained in the Notice of Annual General Meeting.

The Directors recommend Shareholders to read this Explanatory Memorandum in full before making any decision in relation to the Resolutions.

The following information should be noted in respect of the various matters contained in the Notice of Meeting.

1. Consideration of Financial Statements

As required by Section 401 of the Companies Act 2015, the Financial Report, the Directors' Report, and the Auditor's Report of the Company for the recently completed financial year will be laid before the meeting. Shareholders will be provided with a reasonable opportunity to ask questions about or make comments on the management of the Company however, there will be no formal resolution put to the meeting.

Questions that cannot be answered at the AGM needs to be addressed through a market announcement by the company within a reasonable timeframe.

2. Election of Directors

(a) Mrs. Catherine Pleass

Catherine has been a Director of Pleass Global throughout the company's operations and is also current appointed Company Secretary. Catherine has vast experience across a variety of industries in senior management and her corporate knowledge is extensive. Catherine retires by rotation and offers herself for re-election on this rotation of Directors.

(b)Mr. Ashnil Prasad

Ashnil has brought a wealth of financial acumen to the Board and provides sound financial advice and cross industry experience along with extensive knowledge of the market and economy. Ashnil retires by rotation and offers himself for re-election on this rotation of Directors.

3. Declaration of Dividends

The Board approved a final dividend of 2 cents per share in respect of the year ended 31 December 2021. This is in accordance with the PGL Dividend Policy, Section 99.1 of the PGL Articles of Association and the Companies Act and has been advised to the market via a Market Announcement.

As a listed company, we are obliged to follow the format and structure entailed in the SPX Listing Rules and guidelines when declaring dividends.

4. Re- appointment of retiring Auditors:

Pursuant to the Articles of Association of the Company, KPMG 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

Name of the Member:	
Registered Address:	
SIN:	

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint:

1. Name _____, of _____ or failing that;
2. Name _____, of _____

as my/our proxy to attend and vote on a show of hands and poll on my/our behalf at the Annual General Meeting of the Company, to be held on June 20th at 10.00 am in person and online and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolution No.	Resolutions	*Optional [Mark X]		
		For	Against	Abstain
	Ordinary Business			
1.	Consideration of Financial Statements			
2(a).	Re-election of Mrs Catherine Pleass as a Director			
2(b)	Re-election of Mr Ashnil Prasad as a Director			
3.	Declaration of Dividend			
	Appointment of Auditors			
	Special Business			
5.	Electronic Communications			
6.	Any other business in conformity with Articles of Association			

Signed this _____ day of _____ 20__.

Signature of Member(s) _____

Notes:

1. *It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' / 'Against' / 'Abstain' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
2. If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority to conduct a poll.
3. If a representative of the corporation is to attend the meeting, "Appointment of Corporate Representative" should be filled in. If the Corporate Representative wishes to appoint a Proxy, this Form must be duly filled in.
4. This Proxy Form must be received by the Company at Pleass Global Limited, Pleass Drive, Namosi, Fiji or fax (679) 3308804 or email address cate@pleass.com or Central Share Registry, email -registry@spx.com.fj before 10.00 am, Saturday June 18th 2022 being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

PRE-REGISTRATION FORM FOR ON-LINE ATTENDANCE



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I/We named below, being a shareholder of the Company, wish to register my/our attendance for the Annual General Meeting through Zoom.

(Please tick only ONE box. Incomplete or incorrectly completed form will not be processed.)

☐ I wish to attend the Annual General Meeting via Zoom

I/We understand that the Company shall be entitled to reject the Pre-registration Form which is incomplete, improperly completed, illegible or where true intentions of the shareholder of the Company are not ascertainable from the instructions specified in the Preregistration Form.

Name(s) of Shareholder(s): _____

Name of attendee* _____

Voter identification card number /Passport Number/Company Registration Number: _____

SIN Number: _____

Email Address: _____

Contact Number(s): _____

Signature(s): _____

Date: _____

**Where authorised representative of a company or proxy holder for a shareholder.*

IMPORTANT:

Please note that the step-by-step guidance will be emailed to you before the time fixed for holding the Company's AGM.

1. Full name and voter identification card number/passport number(s)/company registration number is required for purposes of verification.

2. By completing and submitting this form, you agree and acknowledge that the Company and/or our service provider may collect, use and disclose your personal data, as contained in your submitted form for the purpose of processing and effecting your request.

3. Photographic, sound and/or video recordings of the Company's AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the Company's AGM. Accordingly, the personal data of a shareholder of the Company (such as his name, his presence at the Company's AGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.

4. Shareholders should raise their hand to vote.

NOTE: This duly completed Pre-registration Form must be emailed to cate@pleass.com before 10.00 am, Thursday 16th June 2022.

ELECTRONIC COMMUNICATIONS FORM

Option 1: Email Communication

I wish to receive the Annual Report electronically.

Email Address:

Signature(s):

(All shareholders to sign in the case of joint holders).

OR

Option 2: Hard copy of the Annual Report

No further action required (No need to complete and return this Form).

NOTE:

This duly completed Pre-registration Form must be emailed to cate@pleass.com before 10.00 am, Thursday 16th June 2022.

APPOINTMENT OF CORPORATE REPRESENTATIVE



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This form may be used by a company or other body corporate which is a security holder, or which has been appointed as a proxy by a security holder.

Insert the name of the body corporate making the appointment

Hereby appoints

Insert the name of the appointee. Please note that multiple representatives can be appointed but only one representative may exercise the body corporate's powers at any one time

to act as its representative at ☐ all meetings **OR** ☐ the meeting to be held on

_____ (Date)

Of

PLEASS GLOBAL LIMITED

Insert the name of the company holding the meeting

Common Seal (If applicable)

Director Secretary

Sole director & Sole

Director/ Company Secretary

Date

Information

In order to be effective, the form must be received by Pleass Global Limited within the time limit (if any) specified in the relevant company's Articles of Association for receipt of Corporate Representative Appointments. The original of the form will be retained by the company

A body corporate may appoint an individual as a representative to exercise all or any of the powers the body corporate may exercise at meetings of a company's members, creditors, or debenture holders. The appointment may be by reference to a position held provided that the appointment identifies the position.

The appointment must be executed in accordance with the body corporate's Articles of Association and (if applicable) Section 53 of the Companies Act 2015. An appointment may be a standing one, which will continue until revoked.

If more than one representative is appointed, only one representative may exercise the body corporate's power at any one time.