



1<sup>st</sup> July 2022

## **Results of the 30<sup>th</sup> Annual General Meeting of FijiCare Insurance Limited**

The following resolutions were passed at the Annual General Meeting of shareholders of FijiCare Insurance Limited that was held at 10:00am on Wednesday 29 June 2022 at the Grand Pacific Hotel, Suva and virtually via ZOOM.

### Ordinary Business:

#### **Resolution 1.**

##### **Consideration of Financial Statements for Year ended 31 December 2021**

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

The motion was moved by Mr. Sowani Tuidrola and seconded by Mr. Mahipriya Meddepola and was accepted by shareholders.

#### **Resolution 2.**

##### **Confirmation of Final Dividend**

To confirm declaration of final dividend of FJ\$0.10 per equity share for the financial year ended 31 December 2021.

The motion was moved by Mr. Mahipriya Meddepola and seconded by Ms. Julianne Verma and was accepted by shareholders.

#### **Resolution 3.**

##### **Election of Directors**

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

###### **a. Re-Appointment of Mr. Avi Raju**

To appoint Mr. Avi Raju, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, is re-elected as a director of the Company.

The motion was moved by Mr. Sowani Tuidrola and seconded by Mr. Mahipriya Meddepola and was accepted by shareholders.

**b. Re-Appointment of Mr. Dumith Fernando**

To appoint Mr. Dumith Fernando, director of the Company who retires by rotation pursuant to Clause 52 of the Articles of Association of the Company, and being eligible, is re- elected as a director of the Company.

The motion was moved by Mr. Sowani Tuidrola and seconded by Mr. Mahipriya Meddepola and was accepted by shareholders.

**Resolution 4.**

**Appointment of Auditors**

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

**Re-Appointment of retiring Auditors:**

Pursuant to Article 99 of Articles of Association of the Company, M/s. BDO 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.

The motion was moved by Mr. Mahipriya Meddepola and seconded by Mr. Peter McPherson and was accepted by shareholders.

**Other Business**

No other matters arising, the meeting concluded at 10:30am.

By order of the Board of Directors.



Mr. Avi Raju  
Executive Director



Mr. Victor Robert  
Company Secretary