



**MARKET ANNOUNCEMENT
(For Immediate Release)**

Notice of Government Nomination of Director

As referred to in the Explanatory Notes of the Notice to the Annual General Meeting dated 28 September 2022 under Item 2 - Election of Directors, we advise that:

Mr David Kolitagane will retire by rotation at the Annual General Meeting of Amalgamated Telecom Holdings Limited (the Company) to be held on 20 October 2022.

In accordance with Article 6.4 of the Company's Articles of Association, the Government of Fiji has subsequent to release of the Company's Notice of Annual General Meeting nominated Mr Vilash Chand for election to the Board of Directors of the Company.

Mr Chand is the Chief Executive Officer of the Unit Trust of Fiji. He also serves on various Board such as HFC Bank, FINTEL, FPCL and Marsh Fiji. Mr Chand brings expertise in areas such as finance, funds management, investments, risk management, governance, etc. Mr Chand hold Master's in Professional Accounting, Post Graduate Diploma in Finance and Investments and a Bachelor of Accounting and Economics.

(End)

A handwritten signature in blue ink, appearing to be 'V. Chand', written over a horizontal line.

Chairperson/ Director

A handwritten signature in blue ink, appearing to be 'V. Chand', written over a horizontal line.

Director

17 October 2022



AMALGAMATED TELECOM HOLDINGS LIMITED

PROXY FORM

[Pursuant to Sections 157 and 158 of the Companies Act 2015]

Name of the Member -----

Registered Address -----

Shareholder Identification No. -----

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 24th Amalgamated Telecom Holdings Limited Annual General Meeting, to be held on **Thursday, 20 October 2022 at 10.00 am at the Britannia Room No. 1 & 2, Grand Pacific Hotel, Victoria Parade, Suva**, and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resolutions No.	Resolutions	*Optional [Mark X]		
		For	Against	Abstain
	Ordinary Business			
1	Adoption of the Minutes of the Last Meeting Held on 22 December 2021			
2	Adoption of Consolidated Financial Statements for the Year Ended 31 March 2022			
3	Election of Director – Mr Vilash Chand			
4	Appointment of Auditors			
5	Declaration of Dividend			
	Special Business			
6	i. Remuneration of Directors - To be fixed at \$210,000 for the year ending 31 March 2023			
	ii. Special Resolution to change Financial Year			
	Other Business			
7	Any Other Business in Conformity with the Articles of Association			

Signed this ----- day of ----- 20-----

Signature of Member(s) -----

Notes

- *It is optional to put an "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.
- 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.
- 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.
- This Proxy Form must be received by **Amalgamated Telecom Holdings Limited, L2 Harbour Front Building, Rodwell Road, G P O Box 11643, Suva, or fax number 3308-044 or alternatively the Share Registry at Central Share Registry Pte Limited, Shops 1 and 11, Sabrina Building, Victoria Parade, G P O Box 11689, Suva, not less than 48 hours before the time appointed for holding the meeting, that is, by no later 10.00 am on Tuesday, 18 October 2022**. Any Proxy Form received after that time will not be valid for the scheduled meeting.