



Notice of 2026 Extra Ordinary Meeting

Free Bird Institute Limited

Notice is hereby given that a Shareholders' Meeting of Free Bird Institute Limited (FBL) will be held on Friday 03rd of July at 3pm FJT in Free Bird Namaka Campus.

1. Welcome and Opening Remarks
2. Executive Chairman's Speech
3. Approval of Agenda 1.
4. Other Business
5. Close

To participate in the Virtual AGM, both Shareholders and stakeholders must complete the form found on page 7 and adhere to the instructions on the same page regarding where to submit the completed form and the deadline for submission. The details of the agenda for the meeting is provided herein:

Agenda:

1. Appointment of Auditors

That pursuant to the Companies Act 2015, the Articles of Association of the Company and all other applicable laws and regulations, BDO (Binder Dijker Otte) be and is hereby appointed as the external auditors of Free Bird Institute Limited for the financial year ending 31 December 2026, to hold office until the conclusion of the next Annual General Meeting of the Company, at a remuneration to be determined by the Board of Directors



NOTES:

1. Explanatory Notes containing information in relation to each of the following resolutions accompanies the Notice of Meeting.
2. A member who is unable to attend the meeting is entitled to appoint a proxy to attend the meeting and vote on his behalf.
3. The proxy need not be a member of the company or the proxy must be a member of the Company [in accordance with Articles of Association of the Company]
4. 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 for holding the meeting.



Explanatory Notes

The following notes are intended to provide shareholders with sufficient information to assess the merits of the resolutions contained in the Notice of the Annual General Meeting.

The Directors recommend that all the Shareholders read these explanatory notes 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.

(a) Appointment of Auditors

At the Annual General Meeting held on 19 May 2026, shareholders approved a resolution deferring the appointment of the Company's external auditors for the financial year ending 31 December 2026 pending the finalisation of negotiations regarding audit fees and terms of engagement. Shareholders further authorised the Board of Directors to continue discussions with shortlisted audit firms and to convene a further general meeting once a preferred auditor had been identified.

Following the completion of the evaluation process and negotiations, the Board has selected BDO as its preferred audit firm and now recommends that shareholders approve the appointment of BDO as the Company's external auditors for the financial year ending 31 December 2026.

By order of the Board of Directors

A handwritten signature in blue ink, appearing to read "Roqiqi Korodrau".

Roqiqi Korodrau

Company Secretary



Proxy Form

Name of Member: _____

Registered Address: _____

SIN: _____

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

Name _____, of _____ or failing that;

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 Friday 03 July 2026 at 12pm and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

Resoluti on No.	Resolutions	Optional		
		For	Against	Abstain
1	Appointment of BDO as external auditors for Free Bird Institute for the year ended 31 December 2026.			
	<i>(Any other business in conformity with the Articles of Association)</i>			

Signed this _____ day of _____ 2026.

Signature of Member(s) _____



Proxy Form (continued)

Notes:

1. *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.
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:

(i) via mail : The Company Secretary
Free Bird Institute Limited
P.O Box 11065
Waimalika, Nadi, Fiji

OR

(ii) Hand delivered to:
Office 1, First Floor,
Lot 13 Commercial Street,
Concave Subdivision, Namaka, Nadi, Fiji

OR

(iii) Email to: companysecretary@fbi.ac.fj

By/before 3pm on 01 July 2026, being 48 hours before the commencement of the meeting. Any Proxy Form received after the specified time and date will not be valid for the scheduled meeting.



Appointment of Corporate Representative

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 held on _____ *(insert date)*

Of **Free Bird Institute Limited**.

Signatures – this must be completed.

Common Seal (if applicable)	Director	Sole Director & Sole Secretary
	Director/Company Secretary	Date

Notes:

1. In order to be effective, this form must be received by Free Bird Institute Limited within the time limit specified in the relevant Company's Articles of Association for receipt of Corporate Representative Appointments. The original of this form will be retained by the Company.
2. 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 maybe by reference to a position held provided the appointment identifies the position.
3. 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.
4. If more than one representative is appointed, only one representative may exercise the body corporate's power at any one time.
5. If the corporate representative wishes to attend online, only the nominated corporate representative should complete the Online Registration Form below.



Online Registration Form

Name(s) of shareholder(s)	
Shareholder Identification Number (SIN)	
Full name of online attendee	
Email address of online attendee	
Contact number for online attendee	
Indicate whether	<input type="checkbox"/> Shareholder <input type="checkbox"/> Proxy for shareholder(s) <input type="checkbox"/> Corporate Representative of a Company or Body Corporate
Signature of online attendee	

Important Notice

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. All registered shareholders, proxies and corporate representatives wishing to attend the AGM online will be sent an email invitation which will contain the ZOOM ID and password for the meeting. This email will be sent to the email address provided to us above.
5. Online attendees will be required to raise their hand to vote.
6. Please ensure that the completed form is received by Free Bird Institute Limited **by/before 3pm on 01 July 2026** using the following means addressed to the Company Secretary:

Hand delivered: Office 1, Level 1, Lot 13 Commercial Street
Concave Subdivision, Namaka, Nadi
Fiji

OR

Mail: P.O Box 11065
Waimalika, Nadi

OR

Email: companysecretary@fbi.ac.fj

Free Bird Institute Limited reserves the right to reject any incomplete form, incorrectly completed, illegible or for which the true intentions of the shareholder are not ascertainable from the instructions specified within this form.