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**FOR IMMEDIATE PUBLIC RELEASE**

20 April 2026

**STOCK MARKET ANNOUNCEMENT**

**SUBJECT: NOTICE OF ANNUAL GENERAL MEETING**

Pleass Global Limited wishes to advise that the Annual General Meeting will take place on Monday, 11 May 2026, at 9:00 am, at the Company headquarters, Pleass Drive, Namosi Road, Namosi. Provision has been made for shareholders and stakeholders to attend the meeting online, and the notes circulated with the Meeting Notice provide information and advice on this attendance option.

As always, we encourage our shareholders and stakeholders to attend and participate in this important meeting.

End of announcement.

A handwritten signature in blue ink, appearing to read "W Pleass", with a long horizontal stroke extending to the right.

Warwick Pleass  
**Joint CEO**

A handwritten signature in blue ink, appearing to read "Catherine Pleass", with a large, looping flourish at the end.

Catherine Pleass  
**Company Secretary**

T: (+679) 330 8803 F: (+679) 330 8804 M: (+679) 999 0883 W: [www.pleass.com](http://www.pleass.com) E: [cate@pleass.com](mailto:cate@pleass.com)

P: P. O. Box 502, Pacific Harbour, Fiji D: Pleass Drive, Namosi Rd, Namosi Fiji

## **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of Shareholders of Pleass Global Limited (PBP) will be held at company headquarters, Pleass Drive, Namosi Road, Namosi, Fiji, and accessible online through Zoom on Monday, 11 May 2026 at 9:00 am 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 2025, 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 ordinary resolutions:

*(a) Re-appointment of Ms Catherine Pleass*

To appoint Ms 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, is re-elected as a director of the Company.

*(b) Re-appointment of Ms Ashleen Prasad*

To appoint Ms Ashleen Prasad, 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.

*(c) Re-appointment of Mr Roderick Kamleshwaran*

To appoint Mr Roderick Kamleshwaran, 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.

#### **3. 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 the Articles of Association of the Company, Ernst & Young of Suva, 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 Board of Directors of the Company be and is hereby authorised to take all necessary action to implement the resolution.

## **SPECIAL BUSINESS**

### **4. Increase in total remuneration for Directors**

The Board recommends an increase in the total Directors' remuneration for all directors to a maximum of \$120,000.

All other business transacted at the AGM is special business.

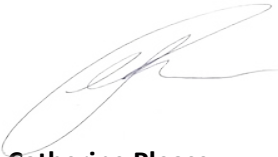
## **OTHER BUSINESS**

### **5. 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](mailto:cate@pleass.com).

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

By order of the Board of Directors.



**Catherine Pleass**  
**Company Secretary**  
**Dated: 20 April 2026**

## **NOTES:**

1. A member who is unable to attend the meeting is entitled to appoint a proxy to attend the meeting and vote on their 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 meeting commences.

## **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 need to be addressed through a market announcement by the Company within a reasonable timeframe.

### **2. Election of Directors**

The Board proposes that Ms Catherine Pleass, Ms Ashleen Prasad, and Mr Roderick Kamleshwaran be reappointed as directors of the Company. The Board considers that the nominated directors possess the attributes necessary to add significant value to the Board and are persons of good standing.

#### *(a) Ms Catherine Pleass*

Ms Catherine Pleass has served as a Director of the Company throughout its operations and is also currently appointed Company Secretary. Ms. Pleass has vast experience across a variety of industries in senior management, and her corporate knowledge is extensive.

#### *(b) Ms Ashleen Prasad*

Ms Ashleen Prasad has a strong finance background, having served as a Principal Investment Officer and New Acquisitions Officer at Fiji National Provident Fund. Ashleen joined the Fund in 2018, after serving in various roles in Fiji's banking sector from 2013 to 2018. Ashleen holds a Master of Commerce in Professional Accounting and is a Chartered Accountant with the Fiji Institute of Accountants.

(c) Mr Roderick Kamleshwaran

Mr Kamleshwaran is a Chartered Accountant (CA ANZ) with an MBA and over 25 years of global experience in finance, governance, and advisory. He currently serves on several company boards and sub-committees in Fiji.

He is recognised for his strategic leadership and commercial insight, with deep expertise in corporate governance, financial management, and large-scale developments, including hospitality, integrated resorts, and mixed-use assets.

Mr Kamleshwaran has held senior roles with PwC and InterContinental Hotels Group (IHG), and later co-founded GainingEdge before establishing AnSeb Consulting. He has advised on projects across five continents with a combined value exceeding US\$30 billion, working with governments, institutional investors, and private sector developers.

The Board considers his reappointment a valuable continuation of strong governance and strategic capability.

### **3. Appointment of Auditors**

The Board proposes to re-appoint the retiring Auditors in accordance with Clause 96 of the Articles of Association of the Company, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a remuneration as may be mutually agreed between the Board and the Auditors. The retiring Auditors, Ernst & Young Chartered Accountants of Suva, being eligible, offer themselves for appointment.

## **SPECIAL BUSINESS**

### **4. Increase in total remuneration for Directors**

The Directors' fees, in total, are capped at \$120,000. In order to attract and retain the quality of Directors our company requires, the Board has proposed an increase in fees be considered by the members. In response to the appointment of a further committee of the Board and potential for changes to the composition of other committees, it is suggested by management that the quantum of fees be increased so that Directors' fees are adequately covered. The Board has considered this matter and proposes to the members a suggested change in fees as follows:

Total current remuneration to Directors is \$80,000

Proposed total remuneration to Directors is \$120,000

**PROXY FORM**  
**[Pursuant to Section 157 and 158 of Companies Act 2015]**

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 Monday, 11 May 2026 at 9:00 am at our company headquarters; Pleass Drive, off Namosi Road, Namosi, Suva, Fiji 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
	<b>Ordinary Business</b>			
1.	Consideration of Financial Statements			
2(a).	Re-election of Ms Catherine Pleass as a Director			
2(b).	Re-election of Ms Ashleen Prasad as a Director			
2(c).	Re-election of Mr Roderick Kamleshwaran as a Director			
3.	Re-appointment of Ernst & Young Chartered Accountants of Suva as Auditors of the Company for 2026, and that the Board be authorised to fix their remuneration			
	<b>Special Business</b>			
4.	Increase in total remuneration for Directors			
5.	Any other business in conformity with the Articles of Association			

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_.

Signature of Member(s) \_\_\_\_\_

**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 at Pleass Global Limited, Pleass Drive, Namosi, Fiji or Share Registry at Central Share Registry Pte Limited, Shop1 & 11 Sabrina Building, Victoria Parade, Suva or fax (679) 3308804 or email address [cate@pleass.com](mailto:cate@pleass.com) before 9:00 am on Saturday, 9 May 2026, 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 ONLINE ATTENDANCE**

I/We, named below, as shareholders of the Company, wish to register my/our attendance for the Annual General Meeting through 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 Pre-registration 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 verification purposes.
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 for 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 proposes/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](mailto:cate@pleass.com) before 9:00 am, Saturday 9<sup>th</sup> May 2026.

**ELECTRONIC COMMUNICATIONS FORM**

Option 1: Email Communication

I wish to receive the Annual Report electronically.

Email Address:

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Signature(s):

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(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 Electronic Communications Form must be emailed to [cate@pleass.com](mailto:cate@pleass.com) before 9:00 am, Saturday 9<sup>th</sup> May 2026.

**ANNEXURE K: 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 to be held on

\_\_\_\_\_ (Date)

Of

**PLEASS GLOBAL LIMITED**

*Insert the name of the Company holding the meeting*

*Director*

*Sole director & Sole Secretary*

Common Seal

(if applicable)

*Director /Company Secretary*

*Date*

/ /

**Information**

In order to be effective, the form must be received by \_\_\_\_\_ [Name of the Registry/Company] 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.