



21 January 2025

**For Public Release**

**Kinetic Growth Fund Extra-Ordinary General Meeting Resolutions**

Kinetic Growth Fund Limited (KGF) held the Extra-Ordinary Meeting of shareholders on Monday 20th January 2025, at 2:30pm at the Kanu Restaurant, 46 Knolly Street, Suva.

Resolutions passed by the shareholders were as follows:

**Item 1 – Approval of KGF entering into a loan agreement for investee company Island Quarries Ltd**

KGF proposed to enter into a loan agreement for investee company Island Quarries Ltd (IQL), under the South Pacific Stock Exchange Listing Rule 61.

By show of hands, the motion was passed unanimously.

Yours sincerely,

Erik Larson  
**Board Chairman**

Griffon Emose  
**Company Secretary**