

# Free Bird Institute Limited

## Fiji Islands

### *Meeting Results*

02<sup>nd</sup> June 2025

#### **Results of the 2025 Annual General Meeting of Free Bird Institute Limited**

The following resolutions were passed at the Annual General Meeting of members of Free Bird Institute Limited that was held at the Free Bird Institute – Lautoka Campus at 12pm on 31<sup>st</sup> May 2025.

#### **Item 1: Minutes of the last AGM**

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 25<sup>th</sup> May 2024 as a true and correct record of the meeting.

The motion was moved by Magdelene Naidu and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

#### **Item 2 (a): Audited Financial Statements for the year ended 31 December 2024**

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2024 comprising of the statement of financial position, statement of profit or loss and other comprehensive income, statement of changes in equity and statement of cash flows, directors' report, statement by the directors and the Report of the Auditors together with the notes comprising significant accounting policies and other explanatory information for the year then ended.

The motion was moved by Miho Miyamura and seconded by Magdelene Naidu and was unanimously accepted by the Shareholders.

#### **Item 2(b) (i): Re-appointment of Mr. Hiroshi Taniguchi**

Mr Taniguchi retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Seru Vuiyasawa and seconded by Miho Miyamura and was unanimously accepted by the Shareholders.



**Item 2(b) (ii): Appointment of Mr. Ken Kawamura**

Mr Kuwamura retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Hiroshi Taniguchi and seconded by Magdelene Naidu and was unanimously accepted by the Shareholders.

**Item 2(b) (iii): Appointment of Sangeeta Singh**

Ms Singh retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Hiroshi Taniguchi and seconded by Magdelene Naidu and was unanimously accepted by the Shareholders.

**Item 2 (c): Appointment of Auditors**

The board proposes that Messrs PKF Aliz Pacific be appointed as auditors of the company until the next AGM and that the Board be authorised to fix their remuneration.

The motion was moved by Miho Miyamura and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

**Item 2 (d): Ratification of Final Dividend**

The Board has ratified that no dividend be declared with respect to the 2024 financial year.

The motion was moved by Magdelene Naidu and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

No other business brought up in conformity with the Articles of Association of the Company.

**Roqiqi Korodrau**  
Company Secretary

**Hiroshi Taniguchi**  
Executive Chairman