27th June 2025

Results of the 33rd Annual General Meeting of FijiCare Insurance Limited

The following resolutions were passed at the Annual General Meeting of shareholders of FijiCare Insurance Limited that was held at 10:00am on Wednesday 25th June 2025 at the Matua Ballroom, Grand Pacific Hotel, Suva.

Ordinary Business:

Resolution 1

Consideration of Financial Statements for the Year ended 31 December 2024

To receive and consider the audited financial statements including audited consolidated financial statements of the Company for the financial year ended 31 December 2024 together with the reports of the Board of Directors and Auditors thereon.

The motion was moved by Ms. Julianne Verma and seconded by Mr. Sowani Tuidrola and was accepted by shareholders.

Resolution 2

Confirmation of Final Dividend

To confirm declaration of final dividend of FJ$0.25 per equity share for the financial year ended 31 December 2024.

The motion was moved by Ms. Julianne Verma and seconded by Mr. Sowani Tuidrola and was accepted by shareholders.

Resolution 3

Election of Directors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

Re-Appointment of Director retiring by rotation:

To appoint Mr. Dumith Fernando, 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.

The motion was moved by Mr. Sowani Tuidrola and seconded by Ms. Krishika Narayan and was accepted by shareholders.

Resolution 4

Appointment of Auditors

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

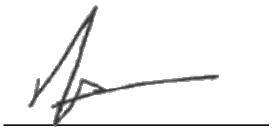
Re-Appointment of retiring Auditors:

Pursuant to Article 99 of Articles of Association of the Company, BDO Chartered Accountants, 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 motion was moved by Mr. Sowani Tuidrola and seconded by Mr. Ronald Narayan and was accepted by shareholders.

Other Business
No other matters arising, the meeting concluded at 10.40am.

By order of the Board of Directors.



Mr. Avi Raju
Executive Director

Ms. Jessica Lal
Company Secretary