

FTV AGM RESOLUTIONS

29th November 2023, Suva, Fiji –the following resolutions were tabled and approved at the Company’s Annual General Meeting held on Monday 27th November 2023 at 10.00am at Makosoi Room, Peninsula Hotel, Suva.



1. Confirmation of minutes of Annual General Meeting held on 30th November 2022.
2. The Annual Report Incorporating the Directors Report & Declarations, Independent Auditors Report and the Audited Financial Statements for the year ended 30 June 2023, be and are hereby received as tabled.
3. Mr. Nesbitt Hazelman be hereby appointed as the director of the Company.
4. Ms. Seini Nabou be hereby appointed as the director of the Company.
5. Mr. Josua Satavu be hereby appointed as the director of the Company.
6. Messrs. BDO Chartered Accounts be and are hereby reappointed as auditors for the company from the conclusion of this meeting until the conclusion of the next annual general meeting of the Company, at a fee to be negotiated by the directors.



**PACIFIC
SERVICES**

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Pactok


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Director
Fiji Television Limited


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Company Secretary
Fiji Television Limited

For more information, please contact Company Secretary, Poonam Nandani on email: poonamn@fijitv.com.fj