



PORTDENARAUMARINA

## MARKET ANNOUNCEMENT

20TH JANUARY 2022

### 2021 ANNUAL GENERAL MEETING RESOLUTIONS

The Resolutions of 3<sup>rd</sup> Annual General Meeting (AGM) of Port Denarau Marina Limited held on Tuesday, 18<sup>th</sup> January 2022 at 12pm and fully virtual at Port Denarau Marina Board Room, Port Denarau Marina, Denarau Island.

The following business was transacted:

#### ORDINARY BUSINESS

##### 1. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>ST</sup> JULY, 2021:

To receive and consider the audited financial statement of the Company for the financial year ended 31 July 2021 together with the reports of the Board of Directors and Auditors thereon.

*(The motion to receive the Financials Statements was moved by Bryan Skeggs and seconded by Prem Prakash representing BSP Life. This was unanimously received by the Shareholders.)*

##### 2. DECLARATION OF DIVIDENDS

The Board recommends that a final dividend for the financial year ended 31 July 2021 will not be declared in light of the current Covid-19 global pandemic.

*(The motion was moved by Malakai Naiyaga and seconded by Bryan Skeggs and was unanimously adopted by the Shareholders.)*



### 3. ELECTION OF DIRECTORS

#### (a) Re-appointment of Malakai Naiyaga

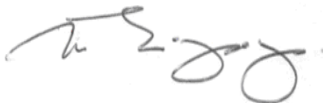
To appoint Malakai Naiyaga, director of the Company, who retires by rotation pursuant to Article 7.3 of the Company's Articles of Association, and being eligible, is re-elected as a director of the Company.

(The motion was moved by David Skeggs and seconded by Prem Prakash representing BSP Life and was unanimously adopted by the shareholders.)

### 4. APPOINTMENT OF AUDITORS:

To re-appoint Ernst & Young as Auditors in accordance with Section 422 of the Companies Act 2015 to hold office, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorise the Directors to fix their remuneration.

(The motion to appoint EY as the external Auditors was moved by Kaveeta Singh and seconded by David Skeggs. The meeting resolved to appoint Ernst & Young, Chartered Accountants, as the external Auditors for the Company and the Board was authorised to fix their remuneration.)



**Malakai Naiyaga**  
Director



**David Skeggs**  
Director

