

26 May 2017

Appendix L: Meeting Results

Results of the 2017 Annual General Meeting of Free Bird Institute Limited

The following resolutions were passed as the Annual General Meeting of members of Free Bird Institute Limited that was held at 10:00am at the Tanoa Skylodge Conference Room in Nadi on 26 May 2017.

Resolution 1

Minutes of the last AGM

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 18 March 2016 as a true and correct record of the meeting.

The motion was moved by Vaciseva Bola and seconded by Mereseini Baleilevuka and was unanimously accepted by the Shareholders.

Resolution 2

Audited Financial Statements for the year ended 31 December 2016

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2016 comprising of the statement of financial position, statement of 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 Losalini Tagiteci and seconded by Dilikoti Cagi and was unanimously accepted by the Shareholders.

Resolution 3

Appointment and Retirement of Directors

To consider and if thought fit; pass the following resolutions as ordinary resolutions:

Ratification of appointment of Hiroshi Taniguchi

Hiroshi retires by rotation in accordance with Article 7.3 of the Company's Article of Association and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Naulu Baleilevuka and seconded by Dilikoti Cagi and was unanimously accepted by the Shareholders.

Resolution 3 (continued)

Appointment and Retirement of Directors (continued)

Ratification of appointment of Mereseini Baleilevuka

Mereseini retires by rotation in accordance with Article 7.3 of the Company's Article of Association and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Hiroshi Taniguchi and seconded by Sakenasa Varea and was unanimously accepted by the Shareholders.

Ratification of appointment of Waisale Iowane

Waisale retires by rotation in accordance with Article 7.3 of the Company's Article of Association and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Mereseini Baleilevuka and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

Ratification of appointment of Yoshinobu Higashi

Yoshinobu retires by rotation in accordance with Article 7.3 of the Company's Article of Association and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Mereseini Baleilevuka and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Ratification of appointment of Adi Litia Qionibaravi

The board of Directors appointed Adi Litia on 14 July 2016 as an Independent Director in accordance with Article 80 of the Company's Article of Association and being eligible offers herself for re-appointment as an Independent Director of the Company.

The motion was moved by Naulu Baleilevuka and seconded by Dilikoti Cagi and was unanimously accepted by the Shareholders.

Ratification of appointment of Ms Latileta Qoro

The Board of Directors appointed Ms Qoro on 10 April 2017 as a Director in accordance with Article 7.5 of the Company's Article of Association and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Mereseini Baleilevuka and seconded by Losalini Tagiteci and was unanimously accepted by the Shareholders.

Resolution 3 (continued)

Appointment and Retirement of Directors (continued)

Ratification of appointment of Mrs Yoko Nameki

The Board of Directors appointed Mrs Nameki on 10 April 2017 as an Independent Director in accordance with Article 7.5 of the Company's Article of Association and being eligible offers herself for re-appointment as an Independent Director of the Company.

The motion was moved by Sakenasa Varea and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Ratification of resignation of Mr Raman Velji

Mr Velji has tendered his resignation on 12 April 2017 in accordance with Article 7.4(v) of the Company's Article of Association.

The motion was moved by Mereseini Baleilevuka and seconded by Losalini Tagiteci and was unanimously accepted by the Shareholders.

Resolution 4

Appointment of Auditors

The board proposes that Messrs KPMG 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 Mereseini Baleilevuka and seconded by Hiroshi Taniguchi and was unanimously accepted by the Shareholders.

Any other business brought up in conformity with the Articles of Association of the Company.

By order of the Board of Directors



Tupou Ma'ata
Company Secretary