

Meeting Results

4 October 2021

Results of the 2021 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 via zoom at 12pm on 2 October 2021.

Item 1: Minutes of the last AGM

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 18 July 2020 as a true and correct record of the meeting.

The motion was moved by Dilikoti Cagi and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

Item 2: Audited Financial Statements for the year ended 31 December 2020

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2020 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 Dilikoti Cagi and seconded by Timoci Taukei and was unanimously accepted by the Shareholders.

Item 3(a): Re-appointment of Mr. Hiroshi Taniguchi

Mr Taniguchi 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 Seru Vuiyasawa and seconded by Dilikoti Cagi and was unanimously accepted by the Shareholders.

Item 3(b): Re-appointment of Adi Litia Qionibaravi

Ms. Qionibaravi 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 Yoshinobu Higashi and was unanimously accepted by the Shareholders.





Item 3(c): Re-appointment of Ms Yoko Ishimoto Nameki

Ms. Nameki 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 Timoci Taukei and seconded by Yoshinobu Higashi and was unanimously accepted by the Shareholders.

Item 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 Seru Vuiyasawa and seconded by Yoshinobu Higashi and was unanimously accepted by the Shareholders.

Item 5: Ratification of Final Dividend

The Board has ratified that no further dividend be declared with respect to the 2019 financial year and that the interim dividend declared in October 2019 be considered final dividend for 2019.

The motion was moved by Yoshinobu Higashi and seconded by Dilikoti Cagi 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

Waisale Iowane
Director