

*Appendix L: Meeting Results*

25 May 2018

**Results of the 2018 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 3:00pm at the Tanoa Skylodge Conference Room in Nadi on 25 May 2018.

**Resolution 1: Minutes of the last AGM**

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 26 May 2017 as a true and correct record of the meeting.

The motion was moved by Dilikoti Cagi and seconded by Serafina Buresova and was unanimously accepted by the Shareholders.

**Resolution 2: Audited Financial Statements for the year ended 31 December 2017**

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2017 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 Josese Bisavakauca and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

**Resolution 3: Ratification of appointment of Adi Litia Qionibaravi**

Adi Litia 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 Dilikoti Cagi and seconded by Makereta Bose and was unanimously accepted by the Shareholders.

**Resolution 4: Ratification of appointment of Mrs Yoko Nameki**

Mrs Yoko 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 Losalini Waqanisau and seconded by Timoci Taukei and was unanimously accepted by the Shareholders.

**Resolution 5: 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 Serafina Buresova and seconded by Josese Bisavakauca and was unanimously accepted by the Shareholders.

**Resolution 6: Ratification of Final Dividend**

The Board proposes that a final dividend pay-out of 2 cents per share be made out of the 2017 profits.

The motion was moved by Dilikoti Cagi and seconded by Laisa Vukivuki 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



**Roqiqi Korodrau**  
Company Secretary