

Meeting Results

30th May 2022

Results of the 2022 Annual General Meeting of Free Bird Institute Limited

The following resolutions were passed at the Annual General Meeting of members of Free Bird Institute Limited that was held at via zoom at 12pm on 28th May 2022.

Item 1: Minutes of the last AGM

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 2 October 2021 as a true and correct record of the meeting.

The motion was moved by Marica Debalevu and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

Item 2: Audited Financial Statements for the year ended 31 December 2021

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2021 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 Manasa Tagiteci and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

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

Mr Taniguchi retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Seru Vuiyasawa and seconded by Marica Debalevu and was unanimously accepted by the Shareholders.

Item 3(b): Re-appointment of Mr. Waisale Iowane

Mr Iowane retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers himself for re-appointment as a Director of the Company.

The motion was moved by Hiroshi Taniguchi and seconded by Manasa Tagiteci and was unanimously accepted by the Shareholders.



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

Ms. Nameki retires in accordance with Article 3.4 of the Company's Board Charter and being eligible offers herself for re-appointment as a Director of the Company.

The motion was moved by Manasa Tagiteci and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

Item 3 (d): Retirement of Adi Litia Qionibaravi

Ms. Qionibaravi retires in accordance with Article 3.4 of the Company's Board Charter. In line with Article 3.5 of the Board Charter, she has not offered herself for re-appointment as a Director of the Company.

Item 3 (e): Retirement of Mr Yoshinobu Higashi

Mr Higashi retires in accordance with Article 3.4 of the Company's Board Charter. In line with Article 3.5 of the Board Charter, he has not offered himself for re-appointment as a Director of the Company.

Item 3 (f): Retirement of Ms Latileta Qoro

Ms Qoro retires in accordance with Article 3.4 of the Company's Board Charter. In line with the same article, she has not offered herself for re-appointment as a Director of the Company.

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 Manasa Tagiteci and was unanimously accepted by the Shareholders.

Item 5: Ratification of Final Dividend

The Board has ratified that no dividend be declared with respect to the 2021 financial year.

The motion was moved by Marica Debalevu and seconded by Manasa Tagiteci 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

Hiroshi Taniguchi
Executive Chairman