

Appendix L: Meeting Results

25 May 2019

Results of the 2019 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 3:00pm at the Tanoa Skylodge Conference Room in Nadi on 24 May 2019.

Resolution 1: Minutes of the last AGM

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 25 May 2018 as a true and correct record of the meeting.

The motion was moved by Hiroshi Taniguchi and seconded by Dilikoti Cagi and was unanimously accepted by the Shareholders.

Resolution 2: Audited Financial Statements for the year ended 31 December 2018

To receive, consider and adopt the Audited Financial Statements for the year ended 31 December 2018 comprising of the statement of financial position, statement of profit or loss and other comprehensive income, statement of changes in equity, 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 Timoci Taukei and seconded by Seru Vuiyasawa and was unanimously accepted by the Shareholders.

Resolution 3: Re-appointment of Mr Waisale Iowane

Mr 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 Seru Vuiyasawa and seconded by Mereoni Matavou and was unanimously accepted by the Shareholders.

Resolution 4: Re-appointment of Mrs Mereseini Baleilevuka

Mrs Baleilevuka 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 Dilikoti Cagi 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 Dilikoti Cagi and seconded by Timoci Taukei and was unanimously accepted by the Shareholders.

Resolution 6: Ratification of Final Dividend

The Board declared a final dividend of 3.5 cents per share be made out of the profits of 31 December 2018 and proposes a ratification of this final dividend.

The motion was moved by Mereoni Matavou and seconded by Seru Vuiyasawa 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

A handwritten signature in blue ink, appearing to read "Roqiqi Korodrau".

Roqiqi Korodrau
Company Secretary