



DENARAU CORPORATION PTE LIMITED

Body Corporate of Denarau Island

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Notice of Annual General Meeting for 2022

Notice is hereby given that the Annual General Meeting (AGM) of Denarau Corporation Pte Limited, will be held at the Sofitel Fiji Resort & Spa, Denarau Island, Nadi, Fiji, on **Thursday, 8th December, 2022 at 1pm.**

AGENDA:

1. Attendance and Meeting Call to Order.
2. Minutes of Last Annual General Meeting.
3. Chairman's Report.
4. Confirmation of Annual Report.
5. Confirmation of Appointment of Auditors.
6. Confirmation of Solicitors.
7. Confirmation of Directors.
8. Close of Meeting.

A Member may appoint a proxy who need not be a Member of the Company but must be entitled to vote on behalf of the Member.

By order of the Board, Mr. Viliame Vodonaivalu, Chairperson.

Signed

Nesbitt Hazelman
General Manager/Board Secretary