



DENARAU CORPORATION PTE LIMITED

Body Corporate of Denarau Island

Company No.: 12093

Notice of Annual General Meeting for 2023

NOTICE is hereby given that the Annual General Meeting (AGM) of **Denarau Corporation Pte Limited**, will be held at the Gardenia Ballroom of Sheraton Fiji Golf & Beach Resort, Denarau Island, Nadi, Fiji, on **Thursday, 14th December, 2023 at 2pm** to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the 2022 AGM Minutes of Meeting.
2. Chairman's Report.
3. To receive, consider and adopt the audited Financial Statements as of December 31, 2022 together with the Report of the Directors and the Auditors thereon as required under the Companies Act, 2015.
4. Confirmation of Appointment of Auditors.
5. Confirmation of Solicitors.
6. Confirmation of Directors.

Special Business:

To consider and to pass a special resolution to amend paragraph 7 of the Charter for Denarau Island at the request of Denarau Island Hotel Trust and to amend the Preamble and paragraph 8.1 of the Charter for Denarau Island at the request of DCL.

A signed copy of the Notice of Special Resolution is available for inspection electronically, up to the date of the AGM. Owners interested in obtaining an electronic copy may email the DCL office at noelani.politini@denarau.com.

Voting by Owners:

An Owner may appoint a proxy who need not be a Member of the Company but must be entitled to vote on behalf of the Member. All proxies must be received no later than forty-eight hours before the time of meeting.

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

for **Denarau Corporation Pte Limited**

Signed

Nesbitt Hazelman

General Manager/Company Secretary

Date: 22nd November, 2023
Place of Registered Office:
Old Tabua Villa
Opposite Sheraton
Denarau Island.