



DENARAU CORPORATION PTE LIMITED

Body Corporate of Denarau Island

Company No.: 12093

P.O. Box PD86, Port Denarau, Fiji

Telephone: +6796750643

Email: info@denarau.com

Website: www.denarau.com

PROXY FORM (Company member)

[Company name]

whose registered office is at _____

being a member of Denarau Corporation Pte Limited entitled to two or more votes at general meetings of the Company

hereby appoints:

[Note: a single proxy only may be appointed]

<p>_____ [name]</p> <p>of _____ [address]</p> <p>*[authorised to exercise rights in respect of _____ votes] [number]</p> <p>[*delete if inapplicable]</p>	<p>_____ [name]</p> <p>of _____ [address]</p> <p>*[authorised to exercise rights in respect of _____ votes] [number]</p>
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as its proxy(ies) to vote for it and on its behalf at the general meeting of the Company to be held on _____ and at any adjournment thereof. Further instructions to the proxy(ies) (if any) are set out on the next page.

EXECUTED pursuant to section 53 of the Companies Act 2015.

Director signature

Printed name

Director/Secretary signature

Printed name



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Further instructions to proxies (if any):

Notes:

1. Members' attention is directed to the Notice of Meeting and the general notation in respect of proxies therein.
2. Please also note the following:
 - (a) if more than one proxy is appointed:
 - (i) each proxy may be authorised to exercise rights in respect of a specified number of votes of the member on a poll and
 - (ii) if no number is specified in accordance with (i) above, each proxy may exercise rights in respect of half of the member's votes¹
 - (b) a single proxy entitled to two or more votes:
 - (i) need not cast all their votes
 - (ii) may cast their votes in different ways²
 - (c) an appointment of proxy(ies) may (but need not) specify the way proxy(ies) shall vote on a particular resolution³. If the proxy(ies) is to be directed on how to vote on any particular resolution, the terms of that direction must be set out above under the heading *Further instructions to proxies*. If there are no such directions, the proxy(ies) may vote as they think fit.

¹s.155(5), Companies Act

²s.164, Companies Act

³s.157(3), Companies Act



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PROXY FORM (Hotel Trust)

DENARAU ISLAND HOTELS TRUST, of _____
[address]

being a member of Denarau Corporation Pte Limited entitled to two or more votes at general meetings of the Company

hereby appoints:

[Note: a single proxy only may be appointed]

[name]

[name]

of _____
[address]

of _____
[address]

*[authorised to exercise rights in respect of
_____ votes]
[number]

*[authorised to exercise rights in respect of
_____ votes]
[number]

[*delete if inapplicable]

as its proxy(ies) to vote for it and on its behalf at the general meeting of the Company to be held on _____ and at any adjournment thereof. Further instructions to the proxy(ies) (if any) are set out on the next page.

EXECUTED by **DENARAU ISLAND HOTELS] TRUST** pursuant to DENARAU ISLAND HOTELS] TRUST DEED]

**Trust Representative
signature**

**Trust Representative
signature**

**Trust Representative
signature**

Printed name

Printed name

Printed name



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Further instructions to proxies (if any):

Notes:

1. Members' attention is directed to the Notice of Meeting and the general notation in respect of proxies therein.
2. Please also note the following:
 - (a) if more than one proxy is appointed:
 - (iii) each proxy may be authorised to exercise rights in respect of a specified number of votes of the member on a poll and
 - (iv) if no number is specified in accordance with (i) above, each proxy may exercise rights in respect of half of the member's votes⁴
 - (b) a single proxy entitled to two or more votes:
 - (i) need not cast all their votes
 - (ii) may cast their votes in different ways⁵
 - (c) an appointment of proxy(ies) may (but need not) specify the way proxy(ies) shall vote on a particular resolution⁶. If the proxy(ies) is to be directed on how to vote on any particular resolution, the terms of that direction must be set out above under the heading *Further instructions to proxies*. If there are no such directions, the proxy(ies) may vote as they think fit.

⁴s.155(5), Companies Act

⁵s.164, Companies Act

⁶s.157(3), Companies Act