



YATU LAU COMPANY LIMITED

64-78 Rodwell Road, Suva, Fiji Islands. P.O. Box 16455, Suva, Fiji Islands
Phone: (679) 3305368 Fax: (679) 3312827 Email: info@yatulau.com.fj

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of the members of **YATU LAU COMPANY LIMITED** will be held at **9.30am on Thursday June 30th 2022, at the Studio 6 Conference Centre, 1-3 Walu Street, Suva** to transact the following business:

AGENDA

Proxies Confirmed for Quorum of at least 51%

1. To confirm the Minutes of the Annual General Meeting held on 16-Dec-21
2. To receive and adopt the Chairperson's report for 2021; Presentation Update on the way forward for Yatu Lau
3. To receive and adopt the Audited Balance Sheet and Profit and Loss for the year ended 31st December 2021
4. To retire by rotation (2) Directors
5. To elect (3) Directors in accordance with Article 62 of the Articles of Association
6. To appoint Auditors.
7. To approve the dividend declared for 2021
8. Any other business brought up in conformity with the Articles of Association of the Company.

Seini Rabukawaqa
Board Secretary

Resolutions and Nominations

1. Any resolution for the meeting must be signed by the proposer and seconder and reach the secretariat by 07-Jun-22 5pm.
2. Any nomination to fill a vacancy for Directors of the Board must complete the nomination form and submit each of the required documents. The nomination must be with the secretariat by 07-Jun-22 5pm.