

## PRE-REGISTERING FORM FOR ONLINE ATTENDANCE

I/We named below, being a shareholder of the Company, wish to register my/ our attendance for the FHL Annual General Meeting through Zoom.

(Please tick the box. Incomplete or incorrectly completed form will not be processed).

I wish to attend the Annual General Meeting via Zoom.

I/ We understand that the Company shall be entitled to reject the Pre- Registration Form which is incomplete, improperly completed, illegible or where true intentions of the shareholder of the Company are not ascertainable from the instructions specified in the Preregistration Form.

Name(s) of Shareholder(s):

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Name of attendee:

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Voter identification card number / Passport Number/ Company Registration Number:

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Shareholder Identification Number:

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Email Address:

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Contact Number(s):

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Signature(s):

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Date: \_\_\_\_\_

\*Where authorized representative of a company or proxy holder for a shareholder.

**IMPORTANT:**

Please note the following:

1. Full name and voter identification card number/passport number(s)/ company registration number is required for the purposes of verification.
2. By completing and submitting this form, you agree and acknowledge that the Company and / or our service provider may collect, use and disclose your personal data, as contained in your submitted form for the purpose of processing and effecting your request.
3. Photographic, sound and/ or video recordings of the Company's AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the Company's AGM. Accordingly, the personal data of a shareholder of the Company (such as his name, his presence at the Company's AGM and any questions he may raise or motions he propose/second) may be recorded by the Company for such purpose.
4. Shareholders should raise their hand to vote.

**NOTE:**

Duly completed Pre-registration Form must be emailed to [companysecretary@fijianholdings.com.fj](mailto:companysecretary@fijianholdings.com.fj) before 12.00noon, Wednesday 25<sup>th</sup> October 2023.