

15<sup>th</sup> August 2016

Dear Shareholder,

**Re: Distribution of Notice of Meetings, Annual Reports and Financial Statements**

The purpose of this letter is to seek your written consent to receive all future Company's Notice of Meetings, Annual Reports and Financial Statements in electronic format instead of through hard-copy printed documents.

The Company as a part of its environmental policy is committed to take all measures to prevent degrading the environment we operate in, however small it may be. The printing of the Company's Annual Report and Financial Statements on hard-copy paper and transporting these documents to the Shareholders, has an adverse impact on the environment, which we are keen to minimize.

Section 400 of the Companies Act 2015, allows members to consent in writing to access such documents published on a website instead of receiving hard-copy of the documents.

Accordingly, if you agree with our intentions to minimize impact on the environment, please complete the Form attached to this letter providing your consent to receive future Notice of Meetings, Annual Reports and Financial Statements in electronic format and to have access to such documents published on the South Pacific Stock Exchange website – [www.spse.com.fj](http://www.spse.com.fj) or the Company website – [www.vil.com.fj](http://www.vil.com.fj). The completed form could be returned to us as follows:

- a) Scanned and emailed to [efong1@vision.com.fj](mailto:efong1@vision.com.fj) or
- b) Posted to the address noted below

**Company Secretary**  
**Vision Investments Limited**  
**PO Box 3726**  
**Samabula**

If on the other hand, you wish to continue receiving hard-copies of the Notice of Meetings, Annual Reports and Financial Statements, do not respond to this letter.

A handwritten signature in black ink, appearing to read 'PL Munasinghe', with a stylized flourish at the end.

PL Munasinghe  
**COMPANY SECRETARY**

Date:.....

Company Secretary  
Vision Investments Limited  
Level 2 Vivrass Plaza  
Lot 1 Corner of Ratu Dovi Road and Kaua Road  
Laucala Beach Estate  
**SUVA**

**Written Consent to Receive Notice of Meetings, Annual Reports and Financial  
Statements in Electronic Format**

**Members Name:**.....

I/We hereby consent in writing to receive future Notice of Meetings, Annual Reports and Financial Statements of the Company in electronic format and to have access such documents published on the South Pacific Stock Exchange website – [www.spse.com.fj](http://www.spse.com.fj) or the Company website – [www.vil.com.fj](http://www.vil.com.fj)

The documents should be emailed to the email address noted below:

**Email Address:**..... Or failing that to

**Email Address:** .....

.....  
**Signed by Member**