
VISION INVESTMENTS LIMITED

NOTICE OF ANNUAL GENERAL MEETING 2016

Notice is hereby given that the Annual General Meeting of Vision Investments Limited will be held on 13th September 2016 at 2.00pm at the Courts Samabula Mega Store – 123 Ratu Mara Road, Samabula.

BUSINESS

1. Minutes

To receive, consider and adopt the Minutes of the last Annual General Meeting held on 29th September 2015
(Refer Note 1 of this Notice)

2. Annual Report and Financial Statements for the Year Ended 31st March 2016

To receive, consider and adopt the Company's Annual Report and Financial Statements and the reports of the Directors and Auditors thereon for the year ended 31 March 2016.
(Refer Note 2 of this Notice)

3. Directors

3.1 To resolve that Mr. David Evans having being appointed an Independent Non-Executive Director since the last Annual General Meeting, be and is hereby re-elected as a Director of the Company.
(Refer Note 3 of this Notice)

3.2 To resolve that Ratu Aisea Waka Vosailagi being appointed an Independent Non-Executive Director since the last Annual General Meeting be and is hereby re-elected as a Director of the Company.
(Refer Note 3 of this Notice)

3.3 To resolve that Mr. Suliano Ramanu being appointed a Director as nominated by the Fiji National Provident Fund since the last Annual General Meeting, be and is hereby re-elected as a Director of the Company.
(Refer Note 4 of this Notice)

3.4 To resolve that Mr. Dilip Khatri retiring by rotation as per Article 98, be and hereby re-elected as a Director of the Company as per Article 101.
(Refer Note 5 of this Notice)

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- 3.5 To resolve that Mr. Satish Parshotam retiring by rotation as per Article 98, be and hereby re-elected as a Director of the Company as per Article 101.
(Refer Note 5 of this Notice)
- 3.6 To resolve that Mr. Suresh Patel retiring by rotation as per Article 98, be and hereby re-elected as a Director of the Company as per Article 101.
(Refer Note 5 of this Notice)
4. Directors Remuneration
To resolve that the Directors be paid a fee of \$25,000 per annum per Director payable quarterly and reimbursed travel and other direct expenditure relating to attending of meetings and other matters of the Company.
(Refer Note 6 of this Notice)
5. Appointment of Auditors
To resolve to re-appoint Pricewaterhouse Coopers – Chartered Accountants, as Auditors of the Company until the conclusion of the next Annual General Meeting at a fee to be fixed by the Directors.
6. Declaration of Dividends

The Directors recommend no further dividends be declared. The following interim dividends were declared out of profits for the financial year ended 31st March 2016.

<u>DATE DECLARED</u>	<u>DIVIDEND AMOUNT</u>	<u>DIVIDEND PER SHARE</u>	<u>REMARKS</u>
29/9/15	\$3,652,500.00	\$0.0375	1 st Interim
17/6/16	\$6,060,134.42	\$0.0584	2 nd Interim



P L Munasinghe
Chief Executive Officer and Company Secretary
Suva
15th August 2016