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- (i) Resolutions put to vote at the AGM will be decided on a show of hands unless a poll is demanded by shareholder(s) present at the AGM who have at least ten per cent (10%) of the total of all shareholding
 - (ii) On a poll, every Shareholder present in person or proxy will have one vote for every share he/she holds
 - (iii) On a show of hands each shareholder presents in person/representing legal entities are entitled to one vote each. Proxies duly appointed by a shareholder entitled to vote, are entitled to one vote for each shareholder they are representing.
18. Voting at the AGM was conducted through an online application named “FahiVote” developed and managed by Maldives Stock Exchange.
19. Before starting the formal proceeding on resolutions, a short video on how the online voting application works was shown.

H. Summary of the Resolutions

20. The Chairperson summarized the resolutions proposed for adoption at the Meeting, which were set out in the Notice of the 30th AGM.
21. All the resolutions are proposed as ordinary resolutions and required a simple majority to be passed; which is more than 50% of votes of those shareholders present at the Meeting.

I. Resolution to Approve the Directors’ Report and Annual Audited Accounts For the Year Ended 31st December 2018

22. Resolution No. 1 was to approve the Annual Report for 2018 which includes the Directors’ Report and Audited Financial Statement for the year ending 31st December 2018.
23. Before putting forward the resolution, the Chairperson invited shareholders to raise any questions relating to the resolution. As no questions were asked the Chairperson proceeded call for a vote on the resolution.

31. In accordance with the recommendation from the Audit Committee, the Board of Directors recommended to re-appoint KPMG (Chartered Accountants) as the Company's Auditors, to hold office until the conclusion of the next Annual General Meeting, and to set the Auditors' remuneration at a maximum cap of USD 45,000.00 (excluding 5% cap of out of pocket expenses and 6% GST), during the appointed term to carry out the year-end statutory audit of the Company for the financial year 2019.
32. Before putting the resolution, the Chairperson invited shareholders to raise any questions relating to the resolution.
33. Mr. Abdulla Salih questioned whether this was the first time KPMG was appointed as Dhiraagu Auditor or not.
34. With the permission of the Chairperson, Mr. Robin Wall, the Chief Financial Officer (CFO), clarified that KPMG has been the Auditor of Dhiraagu before. The CMDA's Corporate Governance Code requires the Company to rotate the Audit partner and Audit partner was last rotated in 2018.
35. Mr. Abdulla Salih further requested to clarify what rotating the Audit partner means as KPMG is still the Auditor.
36. Mr. Ishag Usman, Senior Manager Financial Planning and Analysis, with the permission of Chairperson explained that KPMG is still Dhiraagu Auditor but the partner assigned from KPMG to Dhiraagu has been changed in 2018.
37. Mr. Ibrahim Saeed queried whether Dhiraagu has any criteria allocated for selecting Auditor or was the Auditor annually changed without any selection process.
38. Mr. Ishag Usman elaborated that the Auditor was selected under a tender process, which is conducted every three years. Among the all applicants, a qualified Auditor who met the criteria was selected. He further informed that though the Auditor was selected by Dhiraagu through the tender process, the Auditor has to be approved by the shareholders.

