

Decisions of Annual General Meeting 2021

Decisions of the 2nd Annual General Meeting held on 14th June 2022, Tuesday is listed below. The decisions were approved by the vote of members of CA Maldives who attended the meeting.

1. Approval of the Institute's Annual Report and Audited Financial Statements for the year ended 31st December 2021.

Results of the vote

Total number of Members present during the vote	46
Number of votes in favour to approve the decision	46
Number of votes against the approval of the decision	0
Percentage of votes received to approve the decision	100%

2. Approval of the appointment of AIX ASSOCIATES LLP as the Institute's External Auditors for the year ended 31st December 2022.

Results of the vote

Total number of Members present during the vote	46
Number of votes in favour to approve the decision	46
Number of votes against the approval of the decision	0
Percentage of votes received to approve the decision	100%

Therefore, with the approval of 100% of the members present at the 2nd Annual General Meeting, the above decisions have been approved.