

Decisions of Annual General Meeting 2022

Decisions of the 3rd Annual General Meeting held on 4th June 2023, Sunday 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 2022.

Results of the vote

Total number of Members present during the vote	61
Number of votes in favour to approve the decision	61
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 2023.

Results of the vote

Total number of Members present during the vote	61
Number of votes in favour to approve the decision	61
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 3rd Annual General Meeting, the above decisions have been approved.