

## **DECISIONS OF THE 6<sup>th</sup> ANNUAL GENERAL MEETING**

Decisions of the 6<sup>th</sup> Annual General Meeting, held on Saturday, 13<sup>th</sup> June 2026, are 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 for the Year Ended 31st December 2025**

*Results of the vote*

|   |      |
|---|------|
| Total number of members present during the vote       | 120  |
| Number of votes in favour to approve the decision     | 120  |
| Number of votes against the approval of the decision  | 0    |
| Number of members who did not cast a vote             | 0    |
| Percentage of votes in favour to approve the decision | 100% |

Therefore, with the approval of 100% of the members present at the 6<sup>th</sup> Annual General Meeting, the above decision has been approved.

### **2. Approval of the Appointment of OditStandard LLP as the Auditors for the Year 2026 at a Remuneration of MVR 30,000**

*Results of the vote*

|  |      |
|--|------|
| Total number of members present and eligible during the vote | 118  |
| Number of votes in favour to approve the decision            | 118  |
| Number of votes against the approval of the decision         | 0    |
| Number of members who did not cast a vote                    | 0    |
| Percentage of votes in favour to approve the decision        | 100% |

Therefore, with the approval of 100% of the members present at the 5<sup>th</sup> Annual General Meeting, the above decision has been approved.