

DECISIONS OF THE 5th ANNUAL GENERAL MEETING

Decisions of the 5th Annual General Meeting, held on Saturday, 14th June 2025, 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 2024

Results of the vote

Total number of members present during the vote	115
Number of votes in favour to approve the decision	114
Number of votes against the approval of the decision	0
Number of members who did not cast a vote	1
Percentage of votes in favour to approve the decision	99%

Therefore, with the approval of 99% of the members present at the 5th Annual General Meeting, the above decision has been approved.

2. Approval of the Appointment of OditStandard LLP as the Auditors for the Year 2025 at a Remuneration of MVR 30,000

Results of the vote

Total number of members present during the vote	115
Number of votes in favour to approve the decision	115
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 5th Annual General Meeting, the above decision has been approved.