

COMMUNICATIONS (FIJI) LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty Fifth Annual General Meeting of the members of Communications (Fiji) Limited will be held at 10am on Wednesday, the 21st of April 2010, at 231 Waimanu Road, Suva to transact the following business:

Ordinary business

1. Confirmation of the minutes of the twenty fourth Annual General Meeting held on 23rd of April 2009.
2. Matters arising from the minutes
3. To receive and adopt the Audited Balance Sheets and Profit and Loss Statements and the reports of the Directors and Auditors for the year ended 31st December 2009.
4. To elect, re-elect and re-appoint Directors
5. To appoint Auditors from the conclusion of this meeting until the conclusion of the next Annual General Meeting at a fee to be negotiated by the Directors. The retiring Auditors M/s. Ernst & Young, Chartered Accountants, being eligible, offer themselves for appointment.
6. Adopt that a final dividend of \$142,320 (4 cents per share) be declared for the year 2009.
7. Any other business brought up in conformity with the Articles of Association of the company.

By order of the Board of Directors,



Jyoti Solanki
Company Secretary

Dated: 30th March 2010
Suva, Fiji Islands

COMMUNICATIONS FIJI LTD

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e-mail: jyoti@cfl.com.fj



APPOINTMENT OF PROXY

THE COMPANY SECRETARY,

I/We _____ of _____
being a member of Communications Fiji Limited, hereby appoint,
_____ of _____
or failing him/her _____ of _____
as my/our proxy, to vote for me/us and on my/our behalf at the Annual General Meeting of
Communications Fiji Limited to be held on 21st of April, 2010 and at any adjournment thereof

Signed this _____ day of _____ 2010

Signature of Member: _____

Name of Member: _____

Signature of Witness: _____

In case of a body corporate, this form should be under its Seal or be signed by an Officer or an Attorney duly authorized by it.

This form is to be used in favour of/against* the resolution.

*Strike out which ever is not applicable. Unless otherwise instructed, the proxy may vote as he/she thinks fit.

This proxy form, to be effective, must reach the registered office of the Company, 231 Waimanu Road, Suva, no less than 48 hours before the time of holding the meeting.