

Registration. No. 1415

CHARITABLE TRUST ACT 1945

CERTIFICATE OF INCORPORATION

I hereby certify **FIJI NATIONAL UNIVERSITY (FNU) FOUNDATION TRUST BOARD** (incorporated) is duly registered under the provisions of the Charitable Trust Act 1945 subject to the conditions and directions endorsed hereon.

Dated at Suva this 05 day November of 2024.

Registrar of Titles

Conditions and Directions

A certificate of incorporation is issued subject to the Charitable Trust Act 1945 and its subsequent amendments and any other law that may affect the conduct of the charitable activities authorised by this registration and also to the terms and conditions specified in the Special Conditions attached to this certificate of incorporation.

SPECIAL CONDITIONS

Registration No: 1415

1.0 Incorporation of the charitable trust

- 1.1 This registration of the charitable trust commences from the date on the Certificate of Incorporation for the charitable trust with the Registrar of Titles office until cancelled pursuant to the Charitable Trust Act 1945 or voluntarily ceased by the trustees of the said charitable trust.
- 1.2 This certificate of incorporation is subject to the Charitable Trust Act 1945 and its subsequent amendments and any other law that may affect the conduct of the activities and also to the terms and conditions specified in the special conditions.
- 1.3 The conditions relating to the qualification and number of trustees, their tenure or avoidance of office, the mode of appointing new trustees, and the custody and use of the common seal; upon the said society or trustees becoming a body corporate under the name set forth in the certificate will be as per the application and provisions stipulated under the constitution of the said organisation.

2.0 Charitable trust

- 2.1 The charitable trust is referred to as 'FIJI NATIONAL UNIVERSITY (FNU) FOUNDATION TRUST BOARD" and registered by the following trustees:
 - A. Viliame Seruvakula
 - B. Paul Iji
 - C. Tavenisa Tofinga
 - D. Jimaima Lako
 - E. Isimeli Tagicakiverata
- 2.2 The charitable trust is issued a certificate of incorporation of the trust for the charitable purpose which are as follows:
 - A. To advance education for the benefit of the public by:
 - B. Providing scholarships, bursaries, and other assistance to students enrolled at the Fiji National University
 - C. Supporting research and learning activities undertaken by facility and students at the Fiji National University
 - D. Funding educational initiatives and programs that align with the mission of Fiji National University, including funding of capital projects.

- E. To raise and/or manage funds from private sources, including donations, grants, and bequests, to fulfil the charitable objects.
- F. To hold and manage the assets of the foundation in a manner that ensures their long-term sustainability and use for the benefit of the Foundations charitable objects.
- G. To promote public awareness about the Foundations activities and the importance of supporting education
- 2.3 Purposes or objects of the organization must be exclusively for a charitable purpose defined in the Charitable Act 1945.
- 2.4 The original certificate of incorporation shall be kept exhibited in a conspicuous position at the registered office of the board of trustees.

3.0 Authorised address

- 3.1 The physical address and location of the trustees given in the application is taken as authorised address and any change of address needs to be reported to the Registrar of Titles.
- 3.2 Every board of trustees incorporated under the provisions of this Act shall have a registered office and shall notify the Registrar of the address thereof. It may from time to time change its registered office by filing in the office of the Registrar a notice under its seal intimating the change and the new address. Any notice or legal process shall be deemed to be served upon the board if left at its registered office.

4.0 Change of details

- 4.1 If there is any change in the records initially submitted to the Registrar, you must notify the Registrar in writing.
- 4.2 You must notify the Registrar if there is any order of a court made against charitable trust disqualifying any of the trustees from holding a registration.

5.0 Accounts to be kept in permanent books

- You shall keep or cause to be kept a regular accounts and an annual return to be submitted once at least in every year, to the Registrar containing the names and addresses of all the trustees, board members and office bearers of the charitable trust and a copy of the audited annual accounts of the charitable trust.
- 5.2 Where a charitable trust fails to make a return as required under subsection (1), the Registrar shall cancel the incorporation of the charitable trust, unless the Registrar is

satisfied that there are good reasons for the failure to make a return.

6.0 Certificate of Incorporation not transferable

6.1 The trustees shall not assign, transfer, or otherwise dispose of its rights, duties, liabilities, obligations under the incorporation of this charitable trust to any person or persons.

7.0 Variation of special conditions

7.1 The Registrar may vary the special conditions and/or subject to the provisions of the Charitable Trusts Act 1945, cancel the registration in whole without compensation of any kind and any right hereby conferred upon the trustee without compensation of any kind if in the opinion of the Registrar there has been a material contravention, whether by act or omission, of the provisions of this Registration or of any law of Fiji by the trustee.

8.0 Governing Law

8.1 This incorporation of the charitable trust shall be governed by and construed exclusively under the laws of Fiji.

9.0 Service of Notices

9.1 All notices under this Registration shall be in writing and shall be deemed to have been given if sent by hand to the trustee at the following address:

P O Box 7222 Nasinu

or by any such other means that is agreed in writing between the Registrar and the Trustees.

10.0 Reservations

- 10.1 The Registrar reserves the right to investigate and suspend or cancel this registration of the incorporation of the charitable trust, if there are any breaches of the Charitable Trust Act 1945 or these special conditions.
- 10.2 The Registrar may require such declaration or other evidence in verification of the statements and such other particulars, information, and evidence, if any, as he or she may think necessary or proper.

DATED AT SUVA THIS 05 DAY OF NOVEMBER, 2024.

Registrar of Titles