



CREDIT CORPORATION (PNG) LIMITED

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of shareholders of Credit Corporation (PNG) Limited will be held at:

**BALLROOM 1, GRAND PAPUA HOTEL, MARY STREET, PORT MORESBY,
COMMENCING AT 11:00 AM, THURSDAY 29TH JUNE 2017**

GENERAL BUSINESS

- To receive, consider, and accept the minutes of the previous Annual General Meeting Minutes dated 30th June 2016 as a correct record of the meeting

SPECIAL RESOLUTION

- To repeal the current Company Constitution passed in 2006 and replace with the new revised Company Constitution that takes into account changes to the BPNG Prudential Standards as CCPNG is the parent company of a licensed Financial Institution; the Companies Act and the Port Moresby Stock Exchange Rules.

ORDINARY BUSINESS

- To receive the financial statements for the year ended 31st December 2016 and the reports of the Directors and Auditors thereon.
- Re-election of Abigail Chang as a Director, Ms Chang retires under Article 63 of the Constitution and being eligible, offers herself for re-election.
- Re-election of Sir Wilson Kamit as a Director, Sir Kamit retires by Rotation under Article 63 of the Constitution and being eligible, offers himself for re-election.
- Re-election of Professor Albert Mellam as a Director, Prof. Mellam retires by Rotation under Article 63 of the Constitution and being eligible, offers himself for re-election.
- To appoint Auditors for 2017.

RENNIE WEKINA

Company Secretary, 22.05.2017.

PROXIES

A member of the Company entitled to attend and vote at the Annual General Meeting shall be entitled to appoint another person (whether a member or not) as his/her proxy to attend and vote on his/her behalf.

PROPOSED CONSTITUTION

Shareholders can request a copy of the proposed Company Constitution from the Company Secretary on email: rwekina@creditcorporation.com.pg.