



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:

**GRAND PAPUA HOTEL, MARY STREET, PORT MORESBY,
COMMENCING AT 11:00 AM, THURSDAY 30 JUNE 2016**

GENERAL BUSINESS

- To receive, consider, and accept the minutes of the previous Annual General Meeting Minutes dated 26 June 2015 as a correct record of the meeting

SPECIAL RESOLUTION

- To amend the constitution by making the following deletions to Clause 65:

65. Vacation of office

In addition to the circumstances in which the office of a director becomes vacant under the Act, the office of a director becomes vacant if

- (a) the director is absent without the consent of the board from meetings of the board held during a continuous period of six (6) months. ~~;~~
- (b) ~~he or she attains the age of seventy (70) years, provided that such director shall vacate his or her office at the conclusion of the annual meeting of shareholders following his or her seventieth birthday.~~

ORDINARY BUSINESS

- To receive the financial statements for the year ended 31 December 2015 and the reports of the Directors and Auditors thereon.
- Re-election of John Dunlop as a director, Mr. Dunlop retires by rotation and being eligible, offers himself for re-election
- Re-Election of David Doig as a director, Mr. Doig retires by rotation and being eligible, offers himself for re-election
- Re-Election of Allan Marlin as a director, Mr. Marlin retires by rotation and being eligible, offers himself for re-election.
- Re-election of Garth McIlwain as a director. Mr. McIlwain was re-elected at the 2015 Annual General Meeting to hold office until the conclusion of the 2016 Annual General Meeting because he had passed the seventy (70) year age limit under the Company Constitution. Mr. McIlwain being eligible offers himself for re-election.
- To appoint Auditors for 2016,

R. Wekina
Secretary, 23 May 2015.

A handwritten signature in black ink, appearing to read 'R. Wekina', is written over the text of the appointment of auditors.

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.