

# NOTICE OF ANNUAL GENERAL MEETING



CREDIT CORPORATION (PNG) LIMITED (CN 1-6856)

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Notice is hereby given that the 2022 Annual General Meeting (AGM) of Shareholders of Credit Corporation (PNG) Limited (the "*Company*") will be held on:

**Date:** Friday, 24 June 2022  
**Time:** 10.00am  
**Venue:** Banquet Hall, Hilton Hotel, Wards Road, Hohola NCD  
**Online at** <https://meetings.linkgroup.com/CCP22>

An Explanatory Memorandum containing information in relation to each of the following Resolutions accompanies this Notice of Meeting.

## GENERAL BUSINESS

### Minutes of the Previous Meeting held on 25 June 2021

To receive, consider, and accept the Minutes of the previous AGM dated 25<sup>th</sup> June 2021 as a correct record of the meeting.

## ORDINARY BUSINESS

### Item 1: Annual Report including the Financial Statements for the year ending 31 December 2021

To receive the Annual Report, including Financial Statements for the year ended 31 December 2021 and the Reports of the Directors and Auditors thereon.

### Item 2: Re-election of Directors

The following Directors offer themselves for re-election to the Board as follows:

- (a) pursuant to Article 66(1)(2) and (4) of the Constitution, **Ms. Faye-Zina Lalo**, retires by rotation and is eligible for re-election; and
- (b) pursuant to Article 66(1)(2) and (4) of the Constitution, **Ms. Abigail Wendy Chang**, retires by rotation and is eligible for re-election.

### Item 3: To appoint Clare Mazzetti as Director

Pursuant to section 64 (1) and (3)(a) of the Constitution, **Ms. Clare Mazzetti** is eligible to be elected to be a Director of the Board having satisfied the Fit and Proper requirements.

### Item 4: To appoint Auditors for 2021.

To appoint KPMG as the Auditor for the Company commencing at the end of this meeting until the next AGM of the Company and that the Board be authorized to fix the auditor's remuneration.

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## SPECIAL BUSINESS

### Item 5: Increase in Aggregate Fee Limit for Non-Executive Director Pool

To approve an increase of the aggregate fee limit for Non-Executive Directors Pool from K1.6 million to K2.4 million.

### Item 6: Any other business

To consider any other business.

## PROXIES

As a member of the Company, you are entitled to appoint a proxy to attend this meeting on your behalf. The proxy does not need to be a member of the Company. If you are entitled to cast two or more votes, you are entitled to appoint not more than two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If you wish to appoint a proxy, please fill out, sign and return the attached proxy form as directed by the notes on the proxy form.

For the purposes of the meeting, shares will be taken to be held by the persons who are the registered holders at 10:00am (PNG time) on Wednesday 22 June 2022. Accordingly, share transfers registered after that time will be disregarded in determining entitlements to attend and vote at the meeting.

Proxy forms can be delivered by post to the Share Registry of the Company, PNG Registries Limited, Level 4, Cuthbertson House, PO Box 1265, Port Moresby, National Capital District, Papua New Guinea, or emailed to the address [pngregistries@linkgroup.com](mailto:pngregistries@linkgroup.com)

## INCORPORATION OF EXPLANATORY MEMORANDUM

The Explanatory Memorandum to Shareholders attached to this Notice of Meeting, is hereby incorporated into and forms part of this Notice of Meeting.

A copy of the 2021 Annual Report can be downloaded from the Company's' website at <https://www.creditcorporation.com.pg/investors/annual-report/>.

By Order of the Board

**Anneka Linge**

Company Secretary & General Counsel

Credit Corporation (PNG) Limited

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