



Credit House
Cuthbertson Street
P.O. Box 1787
Port Moresby, NCD, 121
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Office: (675) 321 7066
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23rd May 2022

Dear Shareholders,

In consideration of the recent global COVID-19 pandemic, and the subsequent restrictions imposed under the State of Emergency, the Board of Directors of Credit Corporation (PNG) Limited (the Company) has elected to use a hybrid approach for the delivery of our 2022 Annual General Meeting.

The Meeting will be held on **24 June 2022 at 10:00am (PGT)** at the Banquet Hall, Hilton Hohola NATIONAL CAPITAL DISTRICT and also on the Link Group virtual AGM platform at <https://meetings.linkgroup.com/CCP22> .

Please find enclosed the following documents : -

- (i) Notice of Meeting;
- (ii) Explanatory Memorandum;
- (iii) 2021 Annual Report;
- (iv) Proxy Form for voting;
- (v) Link Market Services- Virtual Annual General Meeting Online Guide.

You are advised that in line with ongoing health and safety COVID 19 Government protocols, no more than 100 persons will be allowed to attend in person. The Company therefore encourages shareholders to participate through the online platform and the Link Group platform allows for shareholder interaction during the meeting, whereby you are able vote and to ask questions after presentation of each of the items for resolutions.

To participate virtually, please read the Link Market Services- Virtual Annual General Meeting Online Guide for the step-by-step process to login and navigate the online platform during the meeting. We also ask that you read the Link Guide to ensure your internet connection is stable and that your web browser is compatible to facilitate the Link Virtual AGM.

You are reminded that login details will require your Shareholder Identification Number (SRN), so please have that near you when logging in to listen to the AGM. Shareholders participating online can vote on resolution items online and to also ask questions online.



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Whether you are attending the Meeting online or in person, you are encouraged to complete and return the enclosed Proxy Form no later than **10:00am** (PGT) on **Wednesday 22 June 2022** to PNG Registries Limited or LINK Market Services via email/ fax/ post or hand delivery as specified in the Proxy form.

We encourage you to read the enclosed Notice of Meeting and Explanatory Memorandum before reaching a decision. Please see the enclosed Proxy Form to insert your proxy vote for each resolution.

We look forward to your participation whether in person or online and thank you for your continued support to the Board and Management of Credit Corporation (PNG) Ltd.

Yours Faithfully,

Anneka Linge
Company Secretary