



CREDIT CORPORATION (PNG) LIMITED

NOTICE OF ANNUAL GENERAL MEETING

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

**BALLROOM 1, GRAND PAPUA HOTEL, MARY STREET, PORT MORESBY,
COMMENCING AT 11:00 AM, WEDNESDAY 27th OF JUNE 2018.**

GENERAL BUSINESS

To receive, consider, and accept the minutes of the previous Annual General Meeting Minutes dated 29th June 2017 as a correct record of the meeting

ORDINARY BUSINESS

Item 1: Annual Report including the Financial Statements for the year ending 31 December 2017

To receive the financial statements for the year ended 31st December 2017 and the reports of the Directors and Auditors thereon.

Item 2: Election of Directors

Pursuant to Articles 64(5) and 64(3) of the Constitution, to elect the following directors who were elected by the Board to fill in vacancy on the Board since the last annual general meeting:-

- (a) Johnson Kalo; and
- (b) Faye-Zina Lalo.
- (c) Richard Sinamoj;
- (d) James Byron Kruse;
- (e) Michael Varapik; and
- (f) Sydney George Yates.

Item 3: Increase in Non- Executive Directors Fees

Item 4: To appoint Auditors for 2018.

To appoint KMPG as the auditor for the Company commencing at the end of this meeting until the next annual general meeting of the Company and that the Board is authorized to fix the auditor's remuneration.

Item 5: 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 5:00pm (Port Moresby time) on 25th of June 2018. 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 2, AON Haus, PO Box 1265, Port Moresby, National Capital District, Papua New Guinea.

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.

By Order of the Board



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BEVERLYN MALKEN
Company Secretary,

29th May 2018.