



**CLIENT:** CREDIT CORPORATION (PNG) LIMITED  
**MEETING TYPE:** ANNUAL GENERAL MEETING  
**MEETING ID:** CCPAG201801  
**VENUE:** GRAND PAPUA HOTEL  
**DATE:** WEDNESDAY 27 JUNE 2018  
**TIME:** 11:00 am

## ANNUAL GENERAL MEETING ATTENDANCE CONFIRMATION

	<i>PRESENT</i>	<i>ABSENT</i>
<i>BOARD OF DIRECTORS</i>	9	3
<i>MANAGEMENT</i>	8	
<i>PROXY NOMINATED</i>	10	2
<i>SHAREHOLDERS</i>	16	
<i>VISITORS</i>	30	
<b><i>TOTAL ATTENDANCE =</i></b>	<b>70</b>	

### Board of Directors Attendance

**Present:** Johnson Kalo  
Abigail Chang  
David Doig  
Michael Varapik  
Beverlyn Malken – Company Secretary

Professor Albert Mellam  
Faye-Zina Lalo  
Sydney George Yates  
James Kruse

**Absent:** Graham John Dunlop  
William Lamur  
Richard Sinamoi

### Management Attendance

Peter Aitsi - Group Chief Executive Officer  
Avinesh Ram - Group Chief Financial Officer  
Peter Dixon - Managing Director Fiji  
William Parkinson - Director CC Fiji Limited  
Johnny Wilson - Managing Director Vanuatu  
Avenesh Atul Raj - Internal Auditor  
Chris Durman - Country Head, Timor-Leste  
Andrew Roberts - General Manager Finance

## **Proxy Nominated Persons Attendance**

<b><u>Present:</u></b>	Robin Fleming	-	BSP Life (Fiji) Limited
	Bafino Koi	-	Motor Vehicles Insurance Limited
	Fane Komias	-	National Superannuation Fund Limited
	Paulus Laveil	-	Federation of Savings & Loan Societies Ltd
	Sr Jeanette Matela	-	Catholic Diocese of Mount Hagen
	Igimu Momo	-	Teachers Savings & Loan Society Limited
	David Munaga	-	Air Niugini Savings & Loan Society Ltd
	Anthony Smare	-	Nambawan Super Limited
	Beama Wape	-	Comrade Trustee Services Limited
	Sydney G Yates	-	Garth McIlwain & Sadie A Allport

<b><u>Absent:</u></b>	Augustine Mano – Mineral Resources Limited
	Donald Hehona – Lamin Trust Fund

<b>NO</b>	<b>SHAREHOLDERS</b>	<b>REPRESENTING</b>
<b>1</b>	BRIDGITTE TURALIR	LAMIN TRUST FUND
<b>2</b>	LUKE ANDO	SELF
<b>3</b>	SYD YATES	COLUMBUS INVESTMENTS LIMITED
<b>4</b>	SR MARYLYNE LOMOI	DAUGHTERS OF OLSH
<b>5</b>	WILLIE KONGA	CAPITAL NOMINEES LIMITED
<b>6</b>	VEGUA HEINA	SELF
<b>7</b>	ERIC KRAMER	SELF
<b>8</b>	PETER DIXON	SELF
<b>9</b>	JULIEAN KAPP	SELF
<b>10</b>	JACK WANGEI	SELF
<b>11</b>	AWAIT PEARA	SELF
<b>12</b>	MEA REA	SELF
<b>13</b>	PAUL KEMEYA	SELF
<b>14</b>	FRANK MOI-HE	SELF
<b>15</b>	SOLOMON KOSA	SELF
<b>16</b>	GEORGE	SELF

<b>NO</b>	<b>VISITORS</b>	<b>REPRESENTING</b>
<b>1</b>	GABRIEL TAI	TEACHERS SAVINGS & LOAN SOCIETY LIMITED
<b>2</b>	DARRREN NINKAMA	TEACHERS SAVINGS & LOAN SOCIETY LIMITED
<b>3</b>	IAN TARUTIA	NATIONAL SUPERANNUATION FUND LIMITED
<b>4</b>	HENAO KWARARA-GIRI	FEDERATION OF SAVINGS & LOAN SOCIETY LTD
<b>5</b>	MICHAEL KOISEN	TEACHERS SAVINGS & LOAN SOCIETY LIMITED
<b>6</b>	KAWAMO ANDO	
<b>7</b>	KUTO ANDO	
<b>8</b>	BRENDA H	
<b>9</b>	ANNA PIPI	
<b>10</b>	ROSA IGO	
<b>11</b>	DOROTHY LENNY	
<b>12</b>	J SEETO	PWC
<b>13</b>	KANTHAN	PWC
<b>14</b>	ZANIE THERON	KPMG
<b>15</b>	R WAROKRA	CORRS
<b>16</b>	K MANUA	CORRS
<b>17</b>	P SAYIEN	NAMBAWAN SUPER LIMITED
<b>18</b>	ROY MUMU	NAMBAWAN SUPER LIMITED
<b>19</b>	DAVID KITCHNOGE	NAMBAWAN SUPER LIMITED
<b>20</b>	CHARLES WAMA	KINA FUNDS MANAGEMENT
<b>21</b>	MARK KANAWI	COMRADE TRUSTEE
<b>22</b>	GARETH RUS	KINA FUNDS MANAGEMENT
<b>23</b>	DEEPAK GUPTA	KINA FUNDS MANAGEMENT
<b>24</b>	LUKE KAUL	TEACHERS SAVINGS & LOAN SOCIETY LIMITED
<b>25</b>	MAHESH PATEL	CITY PHARMACY LIMITED
<b>26</b>	HULALA TOKOME	
<b>27</b>	SOLOMON KEWA	
<b>28</b>	JOHN AUNA	COMRADE TRUSTEE SERVICES LIMITED
<b>29</b>	KELEI SIMON	CC STAFF
<b>30</b>	MICHAEL TILL	CC STAFF