

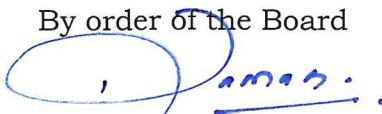
NOTICE OF ANNUAL GENERAL MEETING – 2019

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of City Pharmacy Limited (the Company) will be held at Lamana Hotel, Conference Room, Port Moresby, on Wednesday, the 15th May 2019, commencing at 2:00 pm.

ORDINARY BUSINESS

1. To receive and consider the financial statements for the Company, together with the Directors' Report and Auditor's Report, for the year ended 31 December 2018.
2. To re-elect Ms. Mary Handen as a director of the Company. Ms. Handen retires in accordance with Clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers herself for re-election.
3. To re-elect Mr. John Dunlop as a director of the Company. Mr. Dunlop retires in accordance with Clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.
4. In accordance with Section 190 of the Companies Act (1997), to appoint an auditor and in accordance with Section 191 of the Companies Act (1997) to authorise the directors to fix the fees and expenses of the auditor for the year 2019. The Board announces that M/s Deloitte Touche Tohmatsu will retire as the auditor of the Company upon expiration of its current term of office at the close of the forthcoming Annual General Meeting of the Company ("AGM"). The Board proposes to appoint M/s Ernst & Young as the new auditor of the Company to fill the vacancy arising from the retirement of Deloitte at the AGM and to hold office until the next Annual General Meeting of the Company, subject to the approval of shareholders of the Company at the AGM.
5. Any other business.

By order of the Board


Raman Kumar

Company Secretary

Dated: 29th April 2019