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:

ONLINE https://agmlive.link/CCP20
COMMENCING AT 11:00 AM (PGT) ON THURSDAY 25th OF JUNE 2020.

GENERAL BUSINESS

To receive, consider, and accept the Minutes of the previous Annual General Meeting dated 27th June 2019 as a correct record of the meeting

ORDINARY BUSINESS

Item 1: Annual Report including the Financial Statements for the year ending 31 December 2019

To receive the Financial Statements for the year ended 31st December 2019 and the Reports of the Directors and Auditors thereon.

RESOLUTION ITEMS

Item 2: Re-election of Directors

Pursuant to Article 66 of the Constitution, the following Directors retires by rotation and being eligible hereby offer themselves for re-election to the Board:

(a) Ms Faye-Zina Lalo;
(b) Mr Sydney George Yates; and
(c) Mr Richard Sinamoi

Item 3: To appoint Auditors for 2020.

To appoint KPMG 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 4: Any other business

A soft copy of the 2019 Annual Report can be downloaded on our website at www.creditcorporation.com.pg.

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 23rd of June 2020. 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.

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

BEVERLYN MALKEN
Company Secretary
29th May 2020