Kina Asset Management Limited

14th Annual General Meeting

Friday, 17th June 2022

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Welcome
14th Annual General Meeting

- KAML's "virtual" meeting platform, provided by our share registrar, Link Market Services Limited
- A Board initiative to protect shareholders from public gathering during the Covid-19 pandemic
- Shareholders using the online platform will be able to listen to the meeting in real time, submit votes, and ask questions during the meeting

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Director Introductions

Sir Rabbie Namaliu	Chairman
Syd Yates	Managing Director
Greg Taylor	Non-executive Director
Monica Salter	Non-executive Director
Michael Rook	Kina Bank (Fund Manager)
Grant Burns	PwC (Auditors)
Ryan Warokra	Corrs Chambers Westgarth (Lawyers)

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Meeting Open

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Meeting Agenda

1. Chairman's Address
2. Business of the Meeting
3. Questions

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Chairman's Address

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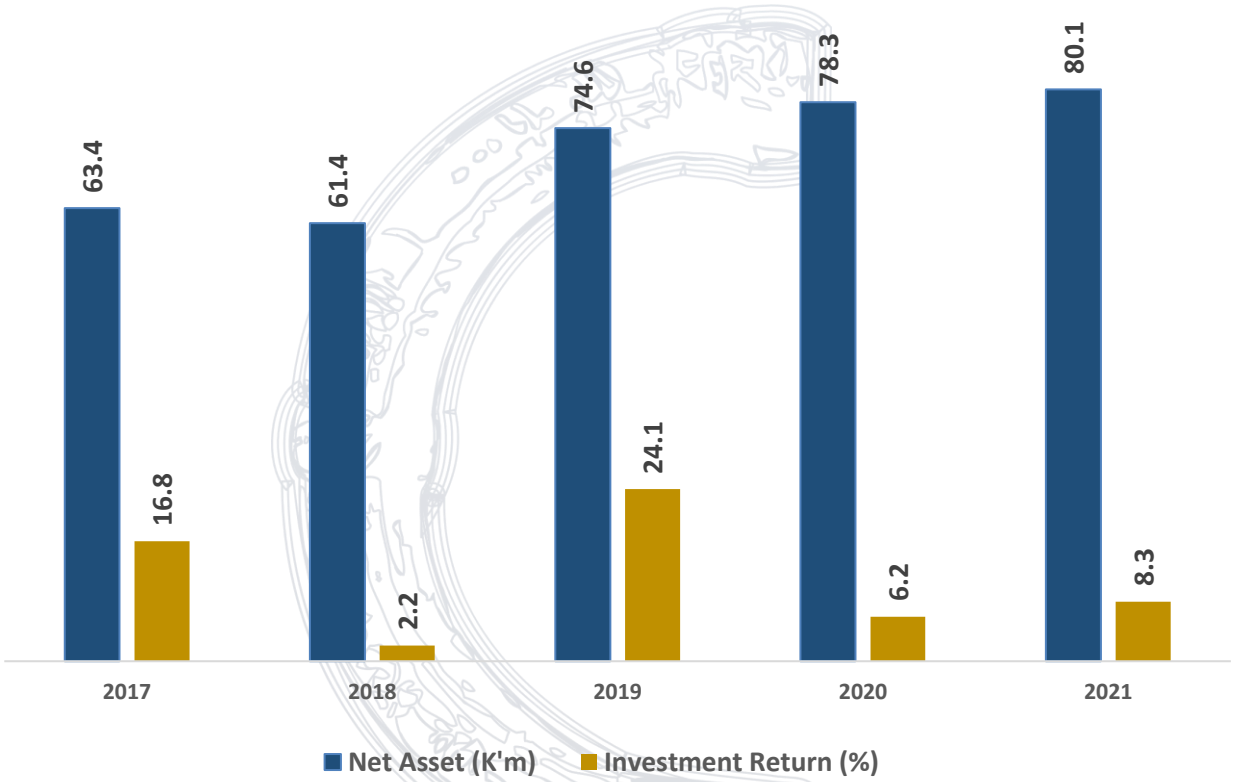
5 Year Performance Summary



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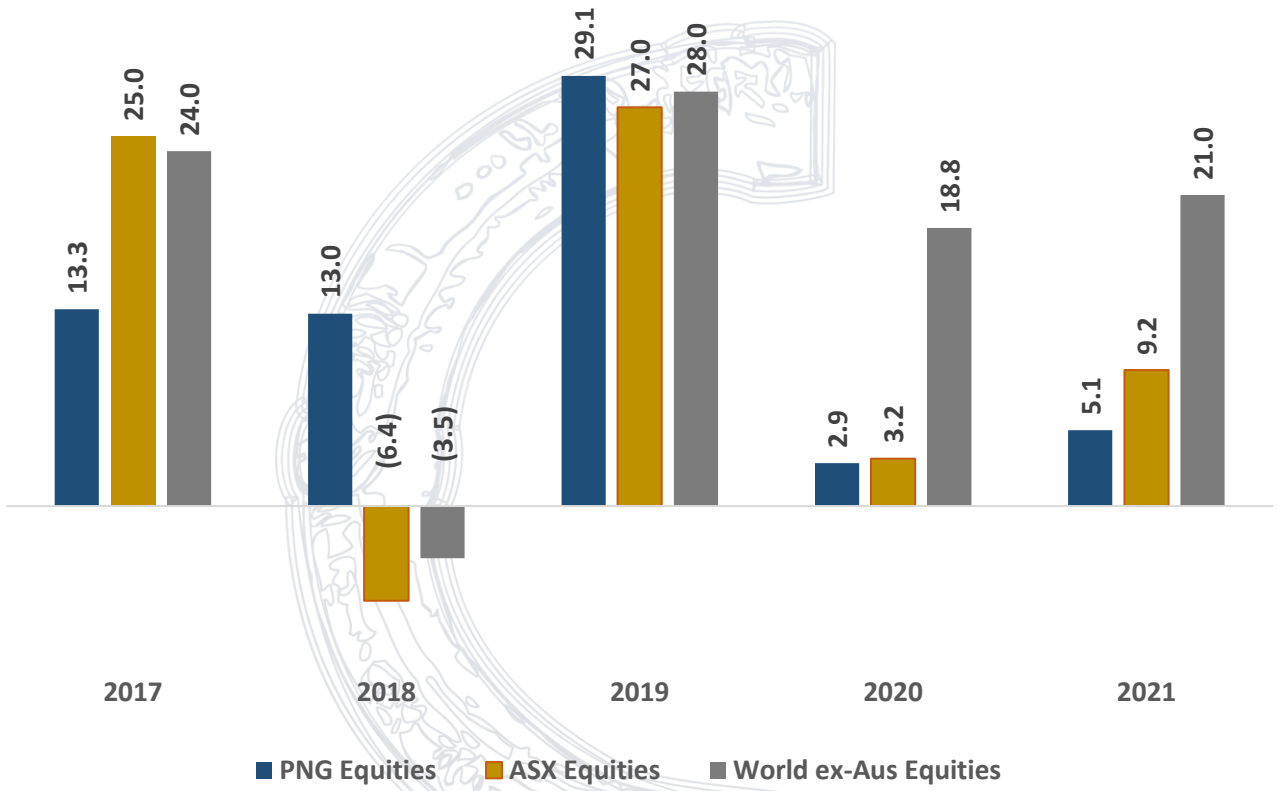
2021 Returns by Region



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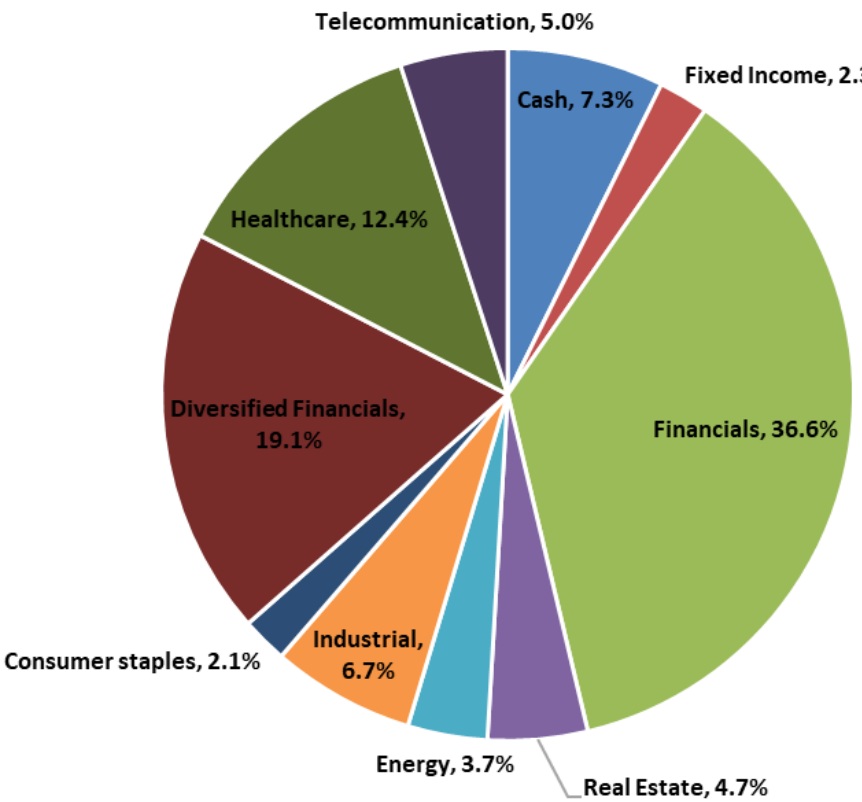
Industry Sector Allocation



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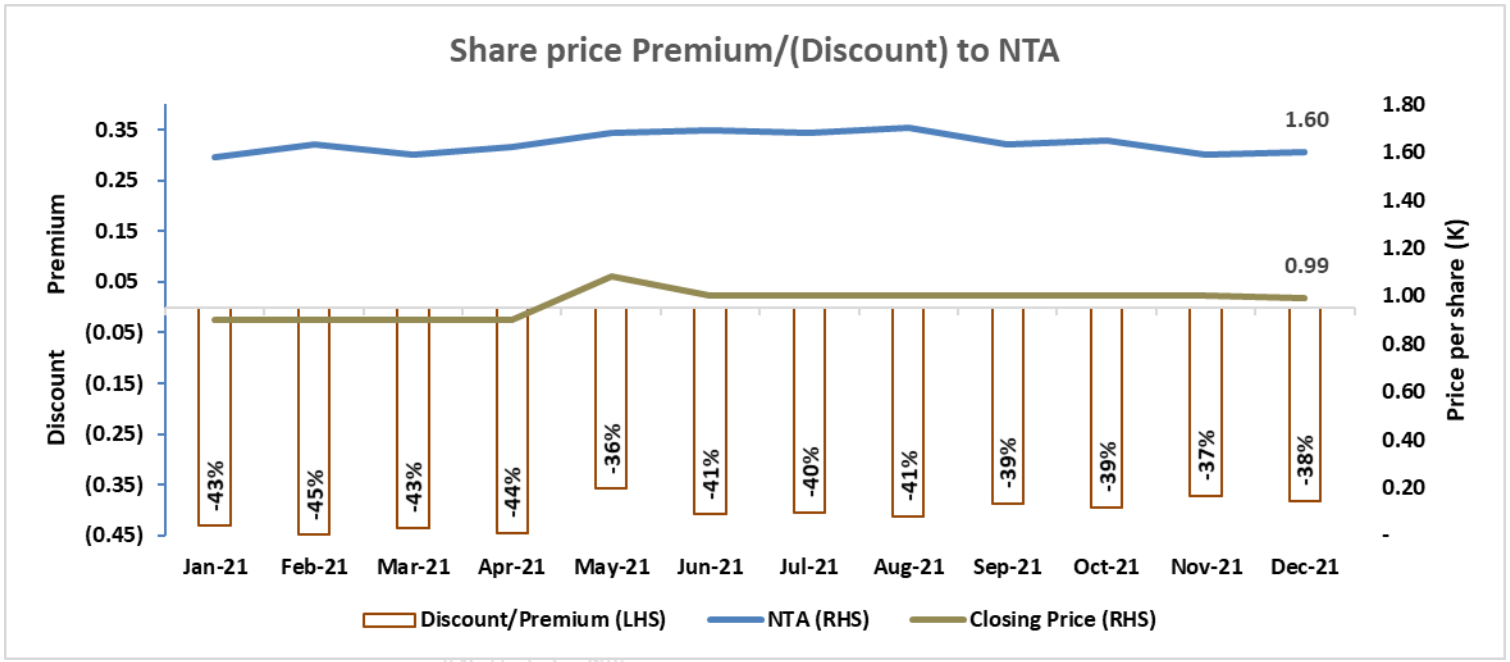
Share Price Discount to NTA



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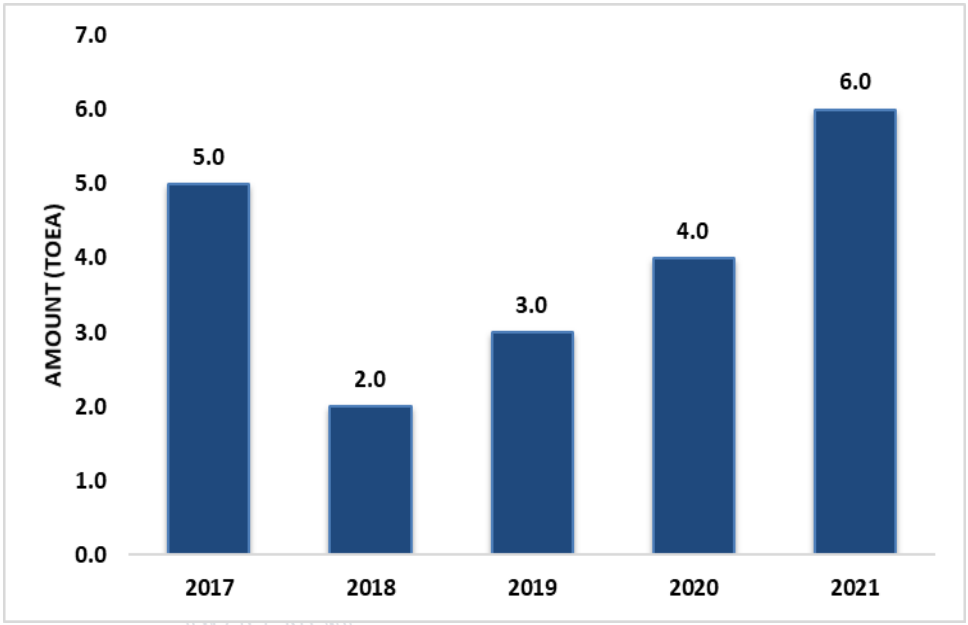
Dividend History



- **2021 Interim Dividend of 6 toea per share paid in October 2021**
- **46 toea total dividend paid per share since inception on K1.00 investment**

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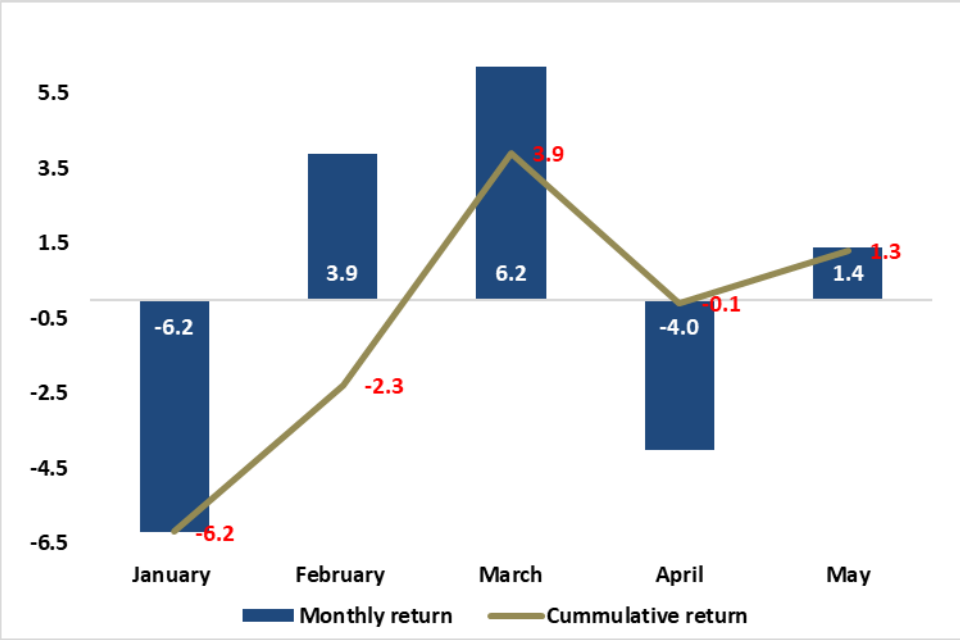
Year to Date Update
(5 months ending May 2022)



YTD'22 Performance Attribution:

- ✓ Capital gain on PNG, ASX and Global shares
- ✓ Interest & Dividend Income

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Meeting Formalities

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Adoption of 2021 AGM Minutes

To receive, consider and accept the Minutes of the previous Annual General Meeting held on 23rd June 2021, as a correct record of the meeting.

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Receipt and Consideration of Reports

The receipt and consideration of the Financial Report for the company for the year ended 31 December 2021, and the reports of the Directors and auditor.

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Resolution 1

Re – election of Monica Salter

In accordance with the Constitution, Monica Salter retires by rotation, and being eligible, offers herself for re-election as a Director

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Resolution 1

Proxy Votes

- FOR: 38,667,724
- AGAINST: -
- ABSTAIN: 800
- TOTAL: 38,668,524

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Resolution 2

Appointment of PricewaterhouseCoopers as Auditor

To appoint PricewaterhouseCoopers as the Company's Auditor to hold office from the conclusion of this Meeting until the conclusion of the Company's next Annual General Meeting, and to authorise the Directors to fix the fees and expenses of the Auditor.

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Resolution 2

Proxy Votes

- FOR: 38,668,524
- AGAINST: -
- ABSTAIN: -
- TOTAL 38,668,524

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General Questions

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Thank you

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