



**KINA ASSET MANAGEMENT LIMITED**

**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting of the Company will be held at the **Ela Beach Hotel, Port Moresby, National Capital District** on the **28th day of June 2012 at 10.00AM**.

**BUSINESS**

**1. Reports**

To receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2011.

**2. Election of Directors**

To consider and if thought fit, to pass the following resolution as an ordinary resolution:

**(1) Gregory Frank Taylor**

To consider and accept Gregory Frank Taylor's retirement by rotation and subsequent re-election as Director of the Company in accordance with clause 69 of the Company Constitution.

**3. Appointment of Deloitte Touche Tohmatsu as Auditors**

To consider and, if thought fit, to pass the following resolution:

Deloitte Touche Tohmatsu are hereby appointed as the Auditors of the Company in accordance with Section 190 of the Companies Act 1997 and being eligible to do so, offer themselves for appointment.

**4. Any Other Business**

DATED this 28<sup>th</sup> day of May 2012.

BY ORDER OF THE BOARD

  
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SECRETARY

Shareholders entitled to attend and vote at the meeting may appoint a proxy who need not be a member of the company, to attend and vote in his stead. Forms of Proxy must be lodged at the registered office of the Company C/- Kina Securities Limited, Deloitte Tower, Douglas Street (P O Box 1141) Port Moresby, NCD or alternatively visit our website on [www.kaml.com.pg](http://www.kaml.com.pg) to access proxy and online voting.