



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 Ballroom, Crowne Plaza, Port Moresby, National Capital District, PNG on 30th June 2010 at 10:30am.

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 2009.

2. Election of Directors

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

(1) Mr. Gregory Taylor

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

3. Approval of the Appointment of Deloitte Touche Tohmatsu as Auditors

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

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

DATED this 27th May 2010

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to be 'J. Taylor', is written over a white rectangular background.

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SECRETARY

PROXIES

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, Level 2, Deloitte Tower, Douglas St (PO Box 1141) Port Moresby, NCD.