



**LODGE YOUR VOTE**

By Mail: PNG Registries Limited  
 PO Box 1265  
 PORT MORESBY NCD  
 Papua New Guinea

By Delivery: Level 4, Cuthbertson House  
 Cuthbertson Street, Port Moresby

By Fax: (+675) 321 6379  
 By Email: [brenda@online.net.pg](mailto:brenda@online.net.pg)

All enquiries to Telephone: (+675) 321 6377 or 321 6378

**SHAREHOLDER PROXY FORM**

I/We, being a shareholder(s) of Kina Asset Management Limited and entitled to attend and vote hereby appoint:

**STEP 1**

**APPOINT A PROXY**

**The Chairman of the Meeting**  
*(mark box)*

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name/s of the person/s or body/ies corporate (no more than 2 proxies can be appointed and proxies cannot include the registered shareholder) you are appointing as your proxy

OR failing the person named above, or if no person is named, the chairman of the meeting, to act generally at the Meeting as the Shareholder's proxy to vote for the Shareholder and on the Shareholder's behalf at the Annual General Meeting of Shareholders of the Company to be held at 10:00am on Wednesday, 26 June 2019 at Grand Papua Hotel, Mary Street, Port Moresby NCD, Papua New Guinea and at any adjournment of that meeting.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting.

Please read the voting instructions overleaf before marking any boxes with an

**STEP 2**

**VOTING DIRECTIONS**

**GENERAL BUSINESS**

To receive, consider and accept the Minutes of Annual General Meeting held 26 June 2018

**ORDINARY BUSINESS**

To receive and accept the Financial Statements and reports of Directors and Auditors, in respect of the year ended 31 December 2018

**RESOLUTIONS**

		For	Against	Abstain*
Resolution 1	Re-Election of Director - Sir Rabbie Namaliu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Appointment of New Director - Monica Salter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Increase of Directors' Fee Pool	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4	Re-Appointment of Auditors - Deloitte Touche Tohmatsu	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 5	Reinvestment of past unclaimed dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 6	Approval of new Dividend Reinvestment Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**STEP 3**

**SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED**

Security Holder 1 (Individual)

Sole Director & Sole Company Secretary

Joint Security Holder 1 (Individual)

Director/Company Secretary (Delete one)

Joint Security Holder 2 (Individual)

Director

This form should be signed by the Shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution (under its Common Seal)

## HOW TO COMPLETE THIS FORM

### 1 Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. **Please note: you cannot change ownership of your shares using this form.**

### 2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in section A. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in section A. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

### 3 Votes on Items of Business

You should direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any items of business. **Please note: if you mark more than one box on an item your vote on that item will be invalid.**

### 4 Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, all of the holders should sign.

Power of Attorney: to sign under Power of Attorney, you must have already lodged the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary.

If a representative of the Company/Corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporation Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am on Monday, 24 June 2019 being not later than 48 hours before the commencement of the meeting.** Any Proxy Form received after that time will not be valid for the scheduled meeting.

Completed and signed Proxy Form may be lodged:

**By mail:** PNG Registries Limited  
PO Box 1265  
PORT MORESBY NCD  
Papua New Guinea

**By Fax:** (+675) 321 6379

**By Email:** [brenda@online.net.pg](mailto:brenda@online.net.pg)

**By Hand:** PNG Registries Limited, Level 4, Cuthbertson House, Cuthbertson Street, Port Moresby, NCD

If you would like to attend and vote at the Annual General Meeting, please bring this form with you.  
This will assist in registering your attendance.

## **SAVE OUR TREES AND KEEP OUR PLANTS GREEN**

In future if you wish to receive a hard copy of the Annual Report please tick the box   
If you do not tick this box, a hard copy will not be mailed to your registered address

For your convenience you can download a copy of the Full Annual Report each year from the KAML website below  
[www.kina.com.pg](http://www.kina.com.pg)