



LODGE YOUR VOTE

By Mail:
 PNG Registries Limited
 Level 2, AON Haus
 PO Box 1265
 PORT MORESBY NCD
 Papua New Guinea

By Email:
brenda@online.net.pg

By Fax: (+675) 321 6379

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

«Reg_Line_1»
 «Reg_Line_2»
 «Reg_Line_3»
 «Reg_Line_4»
 «Reg_Line_5»
 «Reg_Line_6»

SRN: «Holding_No»

SHAREHOLDER PROXY FORM

I/We, being a shareholder(s) of Bank of South Pacific 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 10:30am (Port Moresby time) on Friday, 25th May, 2018 at Crowne Plaza Hotel, Hunter 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

ORDINARY BUSINESS

| | | For | Against | Abstain * |
|--------------|---|--------------------------|--------------------------|--------------------------|
| Item 1 | Annual Report and Financial Statements for FYE 2017 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 2.1 (a) | Re-Election of Director - Geoffrey John Robb | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 2.1 (b) | Re-Election of Director - Augustine Sanga Mano | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 2.2 (a) | Election of Director - Stuart Arthur Davis | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 2.2 (b) | Election of Director - Robert Bradshaw | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 3 | Appointment of External Auditor | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Item 4 | Increase in Aggregate Fee Limit of Non-Executive Directors Fees | <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.

SAVE OUR TREES AND KEEP OUR PLANET GREEN

In future if you wish to receive a hard copy of the Annual Report please tick this 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 Annual Report each year from the BSP Website: www.bsp.com.pg

STEP 3

SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Security Holder 1 (Individual)

Joint Security Holder 1 (Individual)

Joint Security Holder 2 (Individual)

Sole Director & Sole Company Secretary

Director/Company Secretary (Delete one)

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 the address given below by **10:30am on Wednesday, 23rd May 2018, being no 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

By Hand: PNG Registries Limited, Level 2, AON Haus, McGregor 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.