



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Shareholders of City Pharmacy Limited (the Company) will be held at Lamana Hotel, Conference Room, Port Moresby, on Wednesday, the 10th June 2020, commencing at 10:00 am.

ORDINARY BUSINESS

1. To receive and consider the financial statements for the Company, together with the Directors' Report and Auditor's Report, for the year ended 31 December 2019.
2. To re-elect Mr. Stanley Thomas Joyce as a director of the Company. Mr. Joyce retires in accordance with Clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers himself for re-election.
3. To re-elect Ms. Mary Ellen Johns as a director of the Company. Ms. Johns retires in accordance with Clause 15.3(b) of the Company's Constitution and, being eligible to do so, offers herself for re-election.
4. In accordance with Section 190 of the Companies Act (1997), to appoint an auditor and in accordance with Section 191 of the Companies Act (1997) to authorise the directors to fix the fees and expenses of the auditor for the year 2020. M/s Ernst & Young retires in accordance with Section 190 of the Companies Act (1997), and offer themselves for re-appointment at the AGM and to hold office until the next Annual General Meeting of the Company, subject to the approval of shareholders of the Company at the AGM.
5. Any other business.

By order of the Board of Directors


Raman Kumar
Company Secretary

Dated: 20 May 2020

P.O. Box 1663, Port Moresby
NCD, Papua New Guinea
Telephone: (675) 3120000
Website: www.cpl.com.pg

