



## NOTICE OF ANNUAL GENERAL MEETING

NGIP Agmark Limited hereby gives notice that the forty ninth (49<sup>th</sup>) Annual General Meeting of Shareholders will be held through Virtual Presentation on Thursday 24<sup>th</sup> June, 2021 at 10:00 am in the Boardroom, NGIP Haus, Talina , Kokopo for the purpose of considering and, if thought fit, passing the following resolutions:

### AGENDA

#### **GENERAL BUSINESS**

To receive, consider and accept the minutes of the previous Annual General Meeting dated 11<sup>h</sup> September, 2020 as a correct record of the meeting.

#### **ORDINARY BUSINESS**

**Item 1**                    **To adopt Annual Accounts for 2020**

To consider and, if thought fit, receive and adopt the Financial Report of the Company, the Director's Statement, the Director's Report and the Report of the Auditors, for the financial year ended 2020.

**Item 2**                    **Appointment of Auditors for 2021**

Dated this 24<sup>th</sup> May, 2021

A handwritten signature in blue ink, appearing to read "Junias Tamur". The signature is written over a light blue horizontal line.

Junias Tamur  
Company Secretary

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