NGIP AGMARK

"Kampani Bilong Yumi!"

NOTICE OF ANNUAL GENERAL MEETING

NGIP Agmark Limited hereby gives notice that the 54th Annual General Meeting of Shareholders will be held on Friday 29 May 2026 at 10:00 am at the Vunapope Catholic Hall, Vunapope, Kokopo, East New Britain, for the purpose of considering and, if thought fit, passing the following resolutions:

AGENDA

GENERAL BUSINESS

To receive, consider and adopt the minutes of the previous Annual General Meeting dated 30 May 2025 as a correct record of the meeting.

ORDINARY BUSINESS

Item 1 **To Adopt the Annual Accounts for 2025**

To consider and, if thought fit, receive and adopt the Financial Report of the Company, the Directors' Statement, the Directors' Report and the Auditor's Report for the financial year ended 31 December 2025.

Item 2 **Re-election of Directors**

2a Re-election of Director, Stanley Thomas Joyce

2b Re-election of Director, Warwick Timothy Lung

Item 3 **Election of New Director, Ms Anne Iauka, appointed by the Board on 20 August 2025**

Item 4 **Appointment of Auditors for 2026**

Dated 29th day of April 2026

Junias Tamur

Junias Tamur
Company Secretary

P. O. Box 1921, Kokopo, East New Britain Province, Papua New Guinea
Tel.: (675) 982 9055
Email: enquiries@agmark.com.pg