KINA
ASSET MANAGEMENT
LIMITED

KINA ASSET MANAGEMENT LIMITED

Company No: 1-61047

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Kina Asset Management Limited Kina Asset Management Limited will be held at The Crowne Residences at Lot 24, Section 8, MacGregor Street, Port Moresby Papua New Guinea on Wednesday 20th May 2026 at 9:30am

GENERAL BUSINESS

Minutes of the previous Annual General Meeting held on 20th May 2025.

To receive, consider and accept the Minutes of the previous Annual General Meeting held on 20th May 2025, as a correct record of that meeting.

ORDINARY BUSINESS

1. Consideration of Reports

To receive and accept the Financial Statements and the reports of the Directors and Auditors, in respect of the year ended 31 December 2025.

ITEMS FOR APPROVAL

2. Resolution 1: Re-Election of Dame Monica Salter

That Dame Monica Salter, who retires in accordance with the Article 69 (6) of the Company's Constitution, and being eligible for election, is elected as a Director of the Company.

3. Resolution 2: Re-Appointment of Deloitte Touche Tohmatsu as Auditor

That, in accordance with Section 190 of the Papua New Guinea Companies Act 1997 (Companies Act) and for all other purposes, Deloitte Touche Tohmatsu be re-appointed as the Auditor of the Company commencing at the end of this Meeting until the next Annual General Meeting of the Company, and being eligible to do so, offer themselves for appointment and that, in accordance with Section 191 of the Companies Act, the Directors be authorised to fix the remuneration and expenses of the Auditor.

4. Any Other Business

To consider any other business of the day.

BY ORDER OF THE BOARD

SYDNEY GEORGE YATES, OBE
COMPANY SECRETARY