



# STEAMSHIPS

TRADING COMPANY LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 055 836952

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety-Eighth Annual General Meeting of Shareholders will be held on Friday 17<sup>th</sup> June 2022 at 12:00 p.m. and shall be conducted by way of ZOOM audio participation (instructions to participate by way of Zoom audio as set out in Annexure 'A') to consider the following items of business.

1. To receive the Directors' report and accounts for the year ended 31<sup>st</sup> December 2021.
2. To re-elect director P.J. Aitsi, MBE who retires as director in accordance with Clause 15.3(a) of the Constitution and, being eligible, offer himself for re-election.
3. To re-elect directors G.L. Cundle, L.M. Bromley and J.B. Rae-Smith who retire as directors in accordance with Clause 15.3(c) of the Constitution and being eligible, offer themselves for re-election.
4. To re-appoint the auditors and to fix their fees. PricewaterhouseCoopers, the retiring auditors, offer themselves for re-appointment.
5. To carry out any other business that may be brought before the Meeting in conformity with the Constitution.

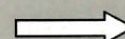
By order of the Board

M.R. Scantlebury, Company Secretary

Port Moresby

29<sup>th</sup> April 2022

PROXY



SEE OVERLEAF



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TRADING COMPANY LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 055 836952

## PROXY FORM

**The Secretary**

**Steamships Trading Company Limited**

**PO Box 1, Port Moresby, National Capital District, Papua New Guinea**

I/We, ..... (full names)

of ..... (address)

a member of Steamships Trading Company Limited appoint G.L. Cundle, Chairman of Directors and the nominee for casting votes, or failing him the Chairman of the Meeting as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 12:00 p.m. on the 17<sup>th</sup> June 2022 and at any adjournment thereof.

Dated this ..... day of ..... 2022

Signed .....

A member entitled to attend, and vote is entitled to appoint a proxy who need not be a member of the Company. Proxies must be received at the Registered Office of the Company at least 48 hours before the time of the meeting. Should you desire to direct your proxy how to vote, please place a mark in the appropriate box. The Chairman vote in favour of all intends to resolutions for any undirected votes.

	For	Against	Abstain
1. To receive the report and accounts.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect director P.J. Aitsi, MBE who retires as director in accordance with Clause 15.3(a) of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect director G.L. Cundle who retires as director in accordance with Clause 15.3(c) of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect director L.M. Bromley who retires as director in accordance with Clause 15.3(c) of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To re-elect director J.B. Rae-Smith who retires as director in accordance with Clause 15.3(c) of the Constitution.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To Re-appoint PricewaterhouseCoopers as auditors and fix their fees.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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## ZOOM AUDIO VIRTUAL ANNUAL GENERAL MEETING GUIDE

### 1. Introduction

Due to the uncertainty as to whether Shareholders will be able to travel to Papua New Guinea and personally attend the Ninety-Eighth Annual General Meeting of Shareholders to be held on Friday 17<sup>th</sup> June 2022 at 12:00 p.m. the Directors have resolved to offer as an alternative to personal attendance and appointment of a Proxy, the option to attend via ZOOM Audio.

For those Stockholder who wish to participate via ZOOM Audio, please follow the directions below.

### 2. Directions for Participation via ZOOM Audio

**Step 1** is to download the ZOOM APP on your phone, laptop, or tablet device.

**Step 2** is to set up your account and test its operation as set out here: <https://zoom.us/join>

**Step 3** is to follow the link or other dial-in instructions for the Annual General Meeting as set out below.

Topic: Steamships Trading Co Ltd AGM

Time: Jun 17, 2022 12:00 PM Guam, Port Moresby

Join Zoom Meeting

<https://us06web.zoom.us/j/88322313872?pwd=dWozQXFKWTBHYVFYR0g0c1h0NkZmUT09>

Meeting ID: 883 2231 3872

Passcode: 148206

If you intend to join the AGM, you must email: [STC\\_Legal\\_AsstCompanySec@steamships.com.pg](mailto:STC_Legal_AsstCompanySec@steamships.com.pg) in advance and meet certain identification requirements (as a bona fide Shareholder). You will then be given a **Holder Identification Number (HIN)**. Please dial into the meeting at 11.45 a.m. on 17<sup>th</sup> June 2022. You will firstly enter a "waiting room". You will be asked to repeat the HIN. You will then be admitted into the AGM.

**Step 4** Upon joining the Annual General Meeting, please wait for further instructions from the Chairman of the Board of Directors in order to participate in the AGM.

### 3. Help on the Day

If you have any technical difficulties in connecting on the day, please call Randy Ordona +675 7008 6466 or Steamships Help Desk +675 322 0351 and you will be provided with assistance and/or of how you can participate on via telephone by calling +675 7091 9731 (latter may include a participation in the meeting calling you back and placing you on speaker phone so that you can hear and be heard).