

NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of Members of Nambawan Savings & Loan Society Limited (“the Society”) will be held on **Wednesday the 30 June 2021 at the Kokoda Room, Stanley Hotel, Independence Drive, Waigani, National Capital District.**
9am Registration. AGM starts at 10am and ends at 12noon.

Approval has been granted by the State of Emergency Controller, in consultation with the Department of Health’s Niupela Pasin Team, to ensure strict adherence to the Niupela Pasin Guidelines.

ITEMS OF BUSINESS

● General Business

Item 1 Minutes of the Meeting of 30 September, 2020.

To receive, consider and accept the Minutes of the Annual General Meeting held on the 30 September 2020 as a correct record of that meeting.

● Ordinary Business

Item 2 Annual Financial Statements for the Year ended 31 December, 2020.

To receive the Annual Financial Statements, Directors Report and Auditors Report for the Society for the year ended 31 December, 2020.

● Ordinary Resolution Item

Item 3 Re-election of Directors

That Mr. John Cholai, having been appointed as a Director of the Company on 26 July 2018 and who ceases to hold office in accordance with Article 14.2 of the Constitution, and being eligible, is re-elected as a Director of the Company for a term of 3 years, subject to fit and proper requirements by the Bank of PNG.

Item 4 Election of Directors

Pursuant to Article 14.5 of the Constitution, to elect the following Director to the Board:

(a) Vere Arava, is elected as a director of the company for a term of 3 years, subject to fit and proper requirements by the Bank of PNG.

Item 5 Appointment of Auditor

To appoint the Auditor for the Society commencing at the end of this meeting until the next annual general meeting of the Company and that the Board is authorised to fix the auditors remuneration.

Item 6 Any Other Business

A soft copy of the 2020 Financial Statements, Notice of Meeting, Proxy Voting Forms and Explanatory Memorandum of the Society can be downloaded on our website at <https://nsls.nambawansuper.com.pg/2020AGM>

PROXIES AND INCORPORATION OF EXPLANATORY MEMORANDUM

As a member of the Society you are entitled to appoint a proxy to attend on your behalf. If you wish to appoint a proxy, please fill out, sign and return the attached proxy form as directed by the notes on the proxy form. Accordingly, memberships registered after that time will be disregarded in determining entitlements to attend and vote at the meeting. Proxy forms can be delivered by post to the Society, at Level 1, Aopi Centre, Waigani Drive, Waigani, P.O Box 483, Port Moresby, National Capital District, Papua New Guinea or emailed to: nslsAGM@nambawansuper.com.pg For the purpose of the meeting, membership will be taken to be held by the persons who are registered members at 5:00pm on 28 June 2021. The Explanatory Memorandum to Members is attached to this Notice of Meeting, is hereby incorporated into and forms part of this Notice of Meeting.

By Order of the Board

Beverlyn Malken
Company Secretary
23 June 2021