



STEAMSHIPS

TRADING COMPANY LIMITED

INCORPORATED IN PAPUA NEW GUINEA

ARBN 055 836 952

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety-First Annual General Meeting of Stockholders will be held at the Company's Registered Office, Corner Champion Parade and Hunter Street, Port Moresby, Papua New Guinea, on Tuesday 26th May 2015 at 11.00 a.m. to consider the following items of business.

1. To receive the Directors' report and accounts and proposed dividend for the year ended 31st December 2014.
2. To re-elect directors P.W. Langslow, B.N. Swire and P.Aitsi, whom, having been appointed by the Board during the year, automatically re-retire as directors in accordance with Clause 15.6 of the Constitution, and, being eligible, offer themselves for re-election.
3. To re-elect directors G.J. Dunlop, G. Aopi, and T.J. Blackburn 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
S.C. Pelling, Secretary

Port Moresby
24th April 2015



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PROXY FORM

The Secretary
Steamships Trading Company Limited
PO Box 1, Port Moresby, 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 11.00 a.m. on the 26th May 2015 and at any adjournment thereof.

Dated thisday of.....2015

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.

	For	Against
1. To receive the report and accounts and proposed dividend.	<input type="checkbox"/>	<input type="checkbox"/>
2. To elect Directors:		
(i) P.W. Langslow	<input type="checkbox"/>	<input type="checkbox"/>
(ii) B.N. Swire	<input type="checkbox"/>	<input type="checkbox"/>
(iii) P.Aitsi	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Directors:		
(i) G.J. Dunlop	<input type="checkbox"/>	<input type="checkbox"/>
(ii) G. Aopi	<input type="checkbox"/>	<input type="checkbox"/>
(iii) T.J. Blackburn	<input type="checkbox"/>	<input type="checkbox"/>
4. To Re-appoint PricewaterhouseCoopers as auditors and fix their fees at Kina 1,050,000.	<input type="checkbox"/>	<input type="checkbox"/>