



STEAMSHIPS

TRADING COMPANY LIMITED

INCORPORATED IN PAPUA NEW GUINEA ARBN 055 836952

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Ninety-Seventh Annual General Meeting of Stockholders will be held on Friday 18th June 2021 at 10:00am 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 31st December 2020.
2. To re-elect directors D.H. Cox, W.T. Kamit, J.H. Woodrow and M.R. Scantlebury each of whom retire as directors in accordance with Clause 15.3(c) of the Constitution and, being eligible, offer themselves for re-election.
3. To re-appoint the auditors and to fix their fees. PricewaterhouseCoopers, the retiring auditors, offer themselves for re-appointment.
4. 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

8th April 2021

PROXY



SEE OVERLEAF



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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 10:00am on the 18th June 2021 and at any adjournment thereof.

Dated this day of 2021

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 directors who retire as directors in accordance with Clause 15.3(c) of the Constitution:			
(i) D.H. Cox	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(ii) W.T. Kamit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iii) J.H. Woodrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
(iv) M.R. Scantlebury	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. 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 Stockholders will be able to travel to Papua New Guinea and personally attend the Ninety-Seventh Annual General Meeting of Stockholders to be held on Friday 18th June 2021 at 10:00am 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/freesignup/>

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

Steamships Trading Co Ltd AGM

Time: Jun 18, 2021 10:00 AM Guam, Port Moresby

Join Zoom Meeting

<https://zoom.us/j/94094413321?pwd=YnMvVFJ3MGErZ2xYMcJub0JNSE51Zz09>

Meeting ID: 940 9441 3321

Passcode: 054144

Meeting ID: 940 9441 3321

Find your local number: <https://zoom.us/u/adwLcphndl>

Step 4 is to identify yourself once you have successfully dialled into the Annual General Meeting and then wait for further instructions from the Chairman of the Board of Directors in relation to active participation in that meeting.

3. Help on the Day

If you have any technical difficulties in connecting on the day, please call Randy Ordon +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 (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).