



A wholly owned subsidiary of BSP Papua New Guinea

Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag Suva Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

BSP 2020 AGM - GCEO DECK

About BSP Convertible Notes Limited (BSP CN Fiji):

BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of Bank of South Pacific Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX) and has a B- credit rating from Standard & Poors. BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.



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Friday 22 May 2020

“BSP 2020 AGM - GCEO DECK”

“Market Announcement to South Pacific Stock Exchange”

Our Parent Company, Bank of South Pacific Limited based in Port Moresby, PNG has released this market announcement on PNGX.

Haroon Ali
DIRECTOR

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Annual General Meeting 2020

WELCOME

AGM AGENDA



- General Business
 - 1. Approve and adopt the AGM Minutes of 24/5/2019
- Ordinary Business
 - 1. Receive and approve the BSP Group Financial Statements, Director's Report and Auditor's Report for the Year Ended 31/12/2019
 - 2. Re-Election of Directors who retire by rotation
 - 2(a) Sir Kostas George Constantinou
 - 2 (b) Stuart Arthur Davis
 - 3. Election of Director – Priscilla Kevin
 - 4. Appointment of PWC as Auditors of the Company

General Business

Minutes of the Previous Meeting held on 24th May 2019

To receive, consider and accept the Minutes of the previous Annual General Meeting held on 24th May 2019 as a correct record of that Meeting.

Ordinary Business

Item 1: Annual Report and Financial Statements for the Year Ended 31 December 2019

To receive the Annual Report, including the Financial Statements, Director's Report and Auditor's Report, for the Company and its subsidiaries for the year ended 31 December 2019.

Ordinary Business



- Agenda 2(a) and 2 (b)
- Re-Election of Directors
- Sir Kostas George Constantinou
- Stuart Arthur Davis

Ordinary Business

Item 2 (a): Re-Election of Directors

To elect the following directors:



(a) Sir Kostas George Constantinou who retires by rotation and offers himself for re-election as a director of the Company.

Ordinary Business

Item 2 (b): Re-Election of Directors

To elect the following directors:



(b) Stuart Arthur Davis who retires by rotation and offers himself for re-election as a director of the Company.

Ordinary Business

Item 3: Election of Directors



Priscilla Kevin who was appointed to fill casual vacancy and offers herself for election as a director.

Ordinary Business

Item 4: Appointment of Auditor

To appoint PricewaterhouseCoopers as Auditor of the Company from the conclusion of this meeting until the conclusion of the next annual meeting of the Company and that the Board be authorized to fix their remuneration.

Ordinary Business

Item 5: Any other Business

To consider any other business of the day.

Shareholder Question & Answer

Q & A

THANK YOU



CLOSE OF MEETING