

Form 4

Section 13(1)(d)(i)

CONSENT OF SHAREHOLDER OF PROPOSED COMPANY


Note: Information in this form must be either typed or handwritten in block letters. This form is only to be used in respect of the incorporation of a company. Where there is insufficient space to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information.

1. Name of proposed company. ASA Investments Ltd

2. Details of proposed shareholder(s). (One section per shareholder.)

Given names (natural persons)	SASA	Surname or corporate name	ZIBE
Nationality / country of incorporation	PNG	Date of birth (natural persons)	1 June 1986
Residential address / registered office	sect 15, lot 06 MC GREGOR ST, PORT MORESBY, NCD	Postal address	PO BOX 3959 BOROKO, NCD
Class of shares	Ordinary	Number of shares	100
Consideration for shares	CASH	Price per share	K1.00

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent:  Date: 4/5/11

Given names (natural persons)		Surname or corporate name	
Nationality / country of incorporation		Date of birth (natural persons)	
Residential address / registered office		Postal address	
Class of shares		Number of shares	
Consideration for shares		Price per share	

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent: _____

Submitted by: SASA ZIBE
 Address: PO BOX 3959
 BOROKO, NCD
 Telephone: _____



the Office of the Registrar on: