Companies Act 1997

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.

	oposed MBG LIMITEI)	
company.			
Details of pro	oposed shareholder(s). (One s	ection per share	cholder.)
Given names	JACK	Surname or	POIYO
natural persons)		corporate name	10/11/54
Nationality / country	PNG	Date of birth	12/11/54
of incorporation		(natural persons)	PO POV 127 WALL MP
Residential address	KOBIAK VILLAGE, WAU	Postal address	PO BOX 127, WAU, MP
registered office	DISTRICT, WAU, MP		
Class of shares	ORDINARY	Number of shares	10
		Deice mor share	K1.00
Consideration for	CASH	Price per share	K1.00
shares			
	I number of shares specified in seed Shareholder or Authorised	Than	Date: 23/11
Given names	KENNY	Surname or	GOPASE
(natural persons)		corporate name	20010
Nationality / country	PNG	Date of birth	26/01/62
of incorporation		(natural persons)	DO DOY 1260 LAE MP
Residential address	DZIA COMPOUND, BUTIBUM	Postal address	PO BOX 3360, LAE, MP
/ registered office	NO. 2, BUTIBUM VILLAGE,		
	LAE DISTRICT, LAE, MP	M	
Class of shares	ORDINARY	Number of shares	6 <i>10</i>
- · · · · · · · · · · · · · · · · · · ·	CASH	Price per share	K1.00
Consideration for	CASH		
shares			_
Declaration and taking the class an	nd number of shares specified in	this form.	the above proposed company and
Declaration and taking the class an	nd number of shares specified in osed Shareholder or Authorise	d Agent:	Date: 28/1/
Declaration and taking the class and Signature of Proposition Note: Initials are not allotment and address or registers must be the consideration.	nd number of shares specified in cosed Shareholder or Authorises of sufficient for the given names of a section number or portion number, gistered office. The country must also be stated as cash or consideration of the specified. Where this for	d Agent: shareholder. The sand the district and the be stated if it is not ther than cash. Whom is signed by a p	Date: 23/// Puburb, and street name and number, or a province must be stated for the residence of Papua New Guinea. The consideration is not cash, detail to roposed shareholder's authorised agent.
Declaration and taking the class and Signature of Proposition Note: Initials are not allotment and address or registers must be the consideration.	osed Shareholder or Authorised to sufficient for the given names of a section number or portion number, gistered office. The country must also	d Agent: shareholder. The sand the district and the be stated if it is not ther than cash. Whom is signed by a p	Date: 23/// Puburb, and street name and number, or a province must be stated for the residence of Papua New Guinea. The consideration is not cash, detail to roposed shareholder's authorised agent.
Declaration and taking the class and Signature of Proposition Note: Initials are not allotment and address or registers must be the consideration.	nd number of shares specified in cosed Shareholder or Authorises of sufficient for the given names of a section number or portion number, gistered office. The country must also be stated as cash or consideration of the specified. Where this for	d Agent: shareholder. The sand the district and the be stated if it is not ther than cash. Whom is signed by a p	Date: 23/// Lead of the province must be stated for the resident of Papua New Guinea. The consideration are the consideration is not cash, detail the roposed shareholder's authorised agent.
Declaration and taking the class and Signature of Proposition Note: Initials are not allotment and address or registers must be the consideral instrument and address and the consideral	nd number of shares specified in cosed Shareholder or Authorised of sufficient for the given names of a section number or portion number, gistered office. The country must also be stated as cash or consideration of the interest of the specified. Where this fourthorising the agent to sign must be a	d Agent: a shareholder. The s and the district and be stated if it is no ther than cash. Wh arm is signed by a p annexed to this form	Date: 23/// Lead of the residence of the residence of Papua New Guinea. The consideration is not cash, detail to roposed shareholder's authorised agent. Office use only.
Declaration and taking the class and Signature of Proposition Note: Initials are not allotment and address or registers must be the consideral instrument and address and the consideral	osed Shareholder or Authorises of sufficient for the given names of a section number or portion number, gistered office. The country must also be stated as cash or consideration oution must be specified. Where this fourthorising the agent to sign must be a	d Agent: a shareholder. The sand the district and the bestated if it is not ther than cash. Whom is signed by a pannexed to this form REGISTRA	Date: 23/// Lead of the residence of the residence of Papua New Guinea. The consideration are the consideration is not cash, detail roposed shareholder's authorised agent.

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Submitted by:

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Name of proposed company.		MBG LIMITED		
Dotails of pro	nosed shareh	older(s). (One s	ection per share	eholder.)
Details of pro	ZARAU		Surname or	INO
natural persons)			corporate name	
Nationality / country	PNG		Date of birth	24/05/42
of incorporation	_		(natural persons)	TO DOW 22(0 LAF MD
Residential address	PEMA VILLAC	GE, HUON	Postal address	PO BOX 3360, LAE, MP
registered office	DISTRICT, LA			
Class of shares	ORDINARY		Number of shares	02
Consideration for shares	CASH		Price per share	K1.00
Given names (natural persons) Nationality / country	PNG		Date of birth	16/09 57 P.O.B. X 2397, LAC
	DNG			16/19/27
of incorporation			(natural persons)	/ /
Residential address / registered office	SECT. 36, L AVENUE, E	OT: 19, TRIST RIKU, LAE, M	Postal address	
	ORDINARY	,	Number of share	s <i>C2</i>
Class of shares	1			
Class of shares Consideration for shares	CASH		Price per share	the above proposed company and

the Office of the Registrar on: