



Section 65(6)

Form 13

**NOTICE OF CHANGE OF SHAREHOLDER (SHARE TRANSFER)**

Company Number:

1-47565

*Note: Information in this form must be either typed or handwritten in block letters. Where there is insufficient space on the form to supply the information required, use additional forms or annexe a separate sheet in the same format containing the information. This form is not required to be submitted where:*

- (a) the company is subject to a listing agreement with a stock exchange; or
- (b) the total number of shares transferred since the date of incorporation, or the last annual return submitted under Section 215, is less than 50% of the issued shares; or
- (c) the company submits to the Registrar its annual return under Section 215 within one month of the date of entry of the transfer.

1. **Company Name:**

INSURANCE PARTNERS (PNG) LIMITED

2. **Declaration and Signature:**

I certify that the information in this form is true and correct.

Signature of Director:

*[Handwritten Signature]*

Name of Director:

ANTOINETTE AMPUTCH

Role:

DIRECTOR

Date:

13 MAY, 2016

*Note: Please turn over and ensure page 2 of this form is also completed.*

Submitted by: Pacific Legal Group  
 Address: PO Box 904  
 PORT MORESBY NCD  
 Telephone: 325 0011  
 Facsimile: 325 0538  
 Our Ref: 216064/JDB:DV

Office Use Only  
 Submitted to the Office of the Registrar on:  
 REGISTRAR  
 20 MAY 2016

**3. Details of Shares:**

Full name of transferor	Full name of transferee	Class of shares	Number of shares	Date of Transfer	Consideration for shares
LBJ Investments Limited (1-36433)	Iaraguma Limited (1-67744)	Ordinary	407000	13 May 2016	Cash
Joseph Kup	Iaraguma Limited (1-67744)	Ordinary	176000	13 May 2016	Cash

Note: Initials are not sufficient for the given names of a shareholder. The consideration for shares must be stated as cash, consideration other than cash, or both. Where the consideration is not cash, details of the consideration must be specified.

**4. Details of transferees referred to in Item 3:**

Given names (natural persons only)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Date of birth (natural persons only)	Nationality or country of incorporation
	Iaraguma Limited (1-67744)	Section 32 Allotment 12 Saraga Street, 6 Mile PORT MORESBY National Capital District		Papua New Guinea

Note: Initials are not sufficient for the given names of a shareholder. The suburb, and street name and number, or the allotment and section number or portion number, and the district and province must be stated for the residential address or registered office. The country must also be stated if it is not Papua New Guinea.

**INSURANCE PARTNERS (PNG) LIMITED**  
**1-47565**  
**("THE COMPANY")**

**WRITTEN RESOLUTION OF THE DIRECTORS OF INSURANCE  
PARTNERS (PNG) LIMITED HELD ON 13 May 2016 at Level 5, Pacific Place,  
Corner Musgrave Street, Port Moresby, National Capital District**

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**Present** : **Antoinette Amputch**  
**Robert William Moore (by telephone)**

**Chairman** : **Antoinette Amputch** was appointed Chairperson of the meeting.

**Transfer of Shares** : The Chairperson tabled the following share transfers:

<b>Transferor</b>	<b>Transferee</b>	<b>No. Of Shares</b>
LBJ Investments Limited	Iaraguma Limited	407 000 ordinary shares
Joseph Kup	Iaraguma Limited	176 000 ordinary shares

**IT WAS RESOLVED:**

1. That the transfers be approved and subject to stamping be registered.
2. That the names of the transferee be entered in the register of members in respect of the share transferred to her.
3. That the share certificate be issued to the transferee under the common seal of the company.

**Closure** : There being no further business, the meeting was declared closed.

Signed in accordance with the provisions of the Companies Act 1997 as a true and correct record.

.....  
*Antoinette Amputch*  
**Antoinette Amputch**  
Director  
Date:

