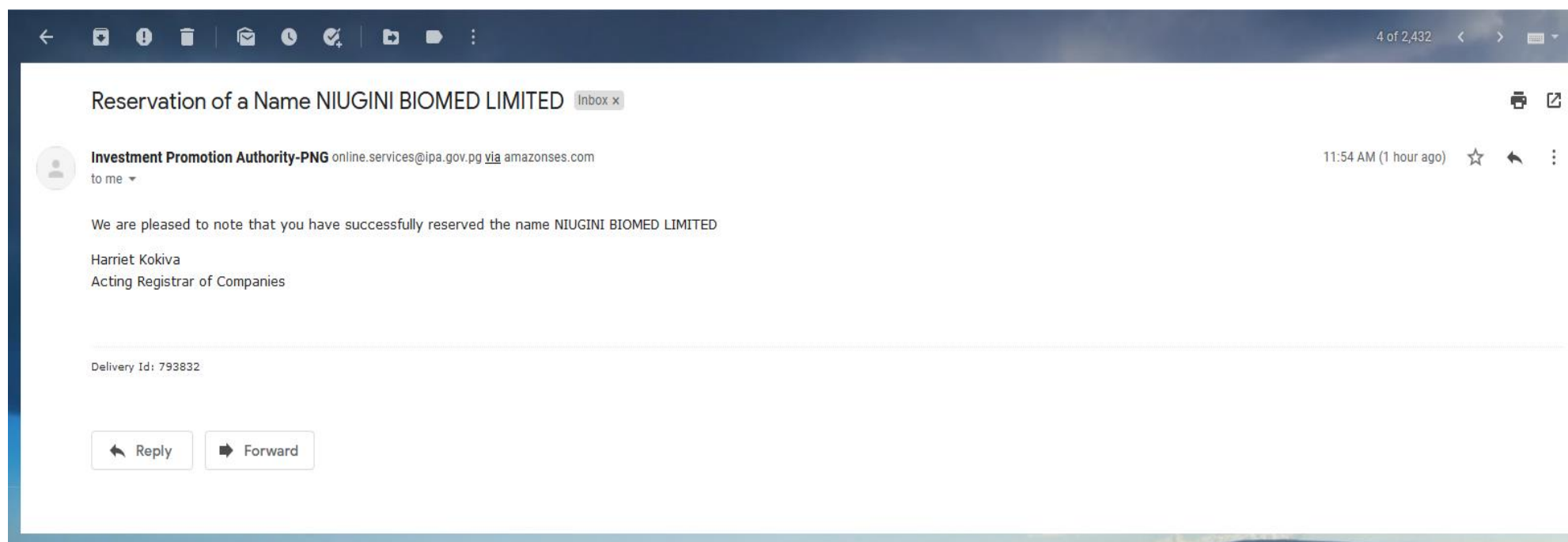


# NOTICE OF RESERVING THE COMPANY NAME

received our email address: belly\_asong@upng.ac.pg



Form 7

Section 24(1)(a)

APPLICATION TO CHANGE NAME OF COMPANY

Company number.

1-127569

Note: Information in this form must be either typed or handwritten in block letters.

1. Present name of company.

NIUGINI BIOTECH AND PHARMACEUTICALS LIMITED

2. Proposed company name.

NIUGINI BIOMED LIMITED

3. Name reservation number.

RN- 136596

Note: This application must be accompanied by a copy of the notice issued by the Registrar confirming reservation of the name in Item 2, or a Form 6 - Application for Reservation of a Company Name.

4. Date on which change of name was approved by the company.

AUGUST 15, 2020

5. Declaration and signature

I certify that a special resolution to change the name of the company from that stated at Item 1 above to that stated at Item 2 above was duly passed and the information in this form is true and correct, and the copy of every document submitted with this form is a true and correct copy of the original document.

The notice reserving the proposed name of the company, or a Form 6 - Application for Reservation of a Company Name, and a certified copy of the special resolution are annexed to this application.



Signature of Director or Secretary: \_\_\_\_\_

Name of Director or Secretary: Mr. FRANK ME'ALIN (SECRETARY)

Role: Secretary Date: AUGUST 17, 2020

Note: This application must be signed by a director or secretary of the company. This form must be accompanied by a certified copy of a special resolution of the shareholders approving the change of name of the company. Any copy document must be certified in accordance with Section 9 of the Companies Regulation.

Submitted by: <u>Mr. FRANK ME'ALIN</u> Address: <u>EKURE CRESCENT, TOLIMAN CIRCUIT,</u> <u>GEREHU, SUBURB, ALLOTMENT 325, SECTION 22</u> Telephone: <u>327-7612 (EXT.612)/7055-2127/7595-7253</u>	Office use only. Submitted to the Office of the Registrar on:
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## MEETING MINUTES for NIUGINI BIOMED LIMITED

Date: 17<sup>th</sup> August 2020

Venue: SNSP Conference Room

Time: 5pm -8pm

### Apologies:

Mr. Reddy Kuama

### Present:

1. Dr. Bomai Kerenga (Chairman)
2. Mr. Tony Lupiwa
3. Dr. Christopher Kinipi
4. Dr. Arnold Waine
5. Mr. Belly Asong
6. Mr. Frank Me'alín

### Opening Prayer

The meeting was officially opened with prayer by Mr. Meálin.

### Introduction

This meeting was the first formal after the company was registered on Friday, 14/08/2020. The meeting was held on Saturday, 15<sup>th</sup> August 2020, at the UPNG SNSP Conference Room.

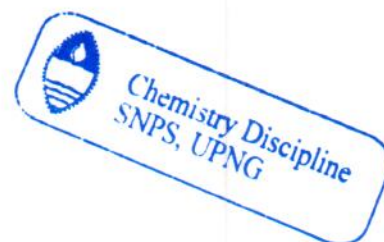
The Chairman and Team exchanged few remarks about the crucial role the Team played in helping the Prime Minister make an important decision in lifting the lockdown.

### AGENDAS

#### 1. CHANGE OF COMPANY NAME

Our company was formally registered on the 14<sup>th</sup>/08/2020. It was registered as Nuigini Biotech & Pharmaceuticals. There were two matters raised to correct. Particular the letters UI to IU in the word;

- A. "NUIGINI" The correct spelling should now be spelt "**NIUGINI**"
- B. Remove the word "& Pharmaceuticals"



Members agreed that the company name be amended to "NIUGINI BIOMED LIMITED".

Motion: Mr. Lupiwa moved that the company now be named, NIUGINI BIOMED LIMITED.

Seconded: Mr. Asong seconded the motion.

## 2. BOARD of DIRECTORS

There are eight (8) registered board of directors per the lodgement and confirmation by IPA as of 14<sup>th</sup>/08/2020.

The Board of Directors are:

1. Dr. Bomai Kerenga –Chairman/CEO
2. Mr. Tony Lupiwa –Deputy CEO
3. Dr. Arnold Waine
4. Dr. Christopher Kinipi
5. Mr. Reddy Kuama
6. Mr. Belly Asong
7. Mrs. Elizabeth Bradshaw
8. Mr. Frank Me'alin

Motion: Mr Meálin moved the motion to close the agenda

Seconded: Dr. Kinipi seconded it.

## 3. SHARE HOLDERS

Per IPA records, the shareholders are and shares divided as follows;

- A. Dr. Kerenga -14%
- B. Dr. Arnold Waine -12%
- C. Dr. Christopher Kinipi -12%
- D. Mr. Reddy Kuama -12%
- E. Mr. Belly Asong -12%



F. Mrs. Elizabeth Bradshaw -14%

G. Mr. Frank Me'alin -12%

Motion Moved: Dr. Waine moved the motion

Seconded: Mr. Lupiwa seconded it

#### 4. COMPANY EXECUTIVES

Discussions were had on the appointment of Company Executives. It was agreed that the key executives be appointed on interim basis until confirmed at a later date. Those appointed were;

- I. Chairman/ CEO –Dr. Bomai Kerenga
- II. Deputy CEO –Mr. Tony Lupiwa
- III. Treasurer –Mr. Belly Asong/Elizabeth Bradshaw
- IV. Secretary –Mr. Frank Me'alin

Motion moved: Dr. Waine moved the motion

Seconded: Mr. Asong seconded the motion.

#### 5. SIGNATORY TO THE BANK ACCOUNT

The quorum agreed that the four (4) company executives be signatories to the account, with the Chairman being the compulsory signatory. Any two (2) executives will counter sign with the Chairman.

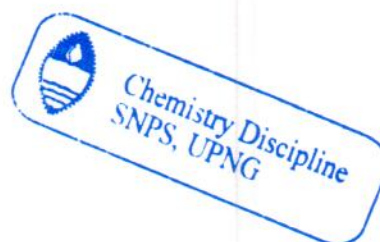
The signatories are:

1. Dr. Kerenga –Compulsory Signatory
2. Mr. Tony Lupiwa
3. Mr. Belly Asong
4. Mr. Frank Me'alin

Motion moved: Mr. Meálin moved the motion

Seconded: Mr. Asong seconded the motion.

The meeting ended successfully at 8pm.



The contents of the minutes in this meeting held on the 15<sup>th</sup>/08/2020 are held to be true and confirmed.



Dr. Bomai Kerenga  
Chairman



Mr. Frank Me'alini  
Secretary



Certified True copy  
by: Mr. Belly ~~Strong~~  
Treasurer / Board Director