



Section 170(3)

NOTICE OF APPOINTMENT OR CHANGE OF SECRETARIES OR PARTICULARS OF SECRETARIES

Company number.

1-13732

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, annexe a separate sheet in the same format containing the information.

1. Company Name

GRAPHOS LIMITED

2. Appointment or Cessation of Secretary(ies). (Complete only if applicable)

| Given Names | Surname | Appointed or Ceased | Date of Cessation or Appointment |
|--------------|---------|---------------------|----------------------------------|
| Brian | RICE | Ceased | 25/01/2016 |
| Joseph Bakri | KUP | Appointed | 25/01/2016 |

Note: Initials are not sufficient for the given names of a secretary. Where a secretary resigns, the secretary may sign this form and submit it to the Registrar. In the case of the appointment of a new secretary, the consent of the new secretary must be submitted with this form. (Use Form 20).

3. Declaration and signature.

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

Signature of Director or Secretary: *Kenneth James Harvey*

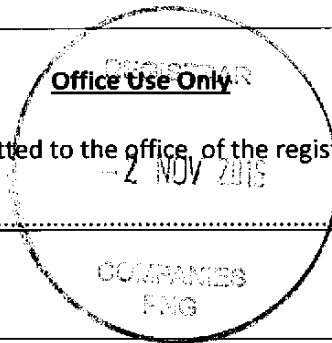
Name of Director or Secretary: **Kenneth James Harvey**

Role: **DIRECTOR** Date: **25.10.16**

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

Submitted by: **Mangkum Limited**
 Address: PO Box 377, Vision City,
 Waigani, NCD, PNG
 Phone: 323 5409, Mobile:
 76843613
 Email: jkup@rifl.com.pg

Submitted to the office of the registrar on:



4. Current details of all continuing secretaries. (This section must be completed in all cases).

| Given Names | Surname | Residential Address | Postal Address |
|--------------|---------|---|--|
| Joseph Bakri | KUP | Section 145, Lot 29, Malolo Estate, 8 Mile, NCD | PO Box 377, Vision City, Waigani, NCD, PNG |

Note: Initials are not sufficient for the given names of a secretary. Where the details of a secretary have changed insert all the current details above. 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 of a director. The country of residency must be stated if it is not Papua New Guinea. A secretary must be a natural person ordinarily resident in the country.

5. Date details of secretary(ies) changed (if applicable).

25/01/2016

Note: Where the name, or address or postal address of a secretary has changed and is noted at Item 4, insert the date of the change at Item 5.

Companies Act 1997

Form 20

Section 170(2)

CONSENT OF SECRETARY (EXISTING COMPANY)

Company number.

1-13732

Note: Information in this form must be either typed or handwritten in block letters. A company does not have to appoint a secretary. This form is only to be used in respect of an existing company. It is not to be used in respect of the registration of a company or the amalgamation of companies. This form must be submitted with a Form 21. Do not submit this form unless a Form 21 is also submitted. 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.

1. Company name

GRAPHOS LIMITED

2. Details of secretary(ies). (One section per secretary.)

| | | | |
|---------------------|---|----------------|--|
| Given Names | JOSEPH BAKRI | Surname | KUP |
| Nationality | PAPUA NEW GUINEA | Date of Birth | 11 NOVEMBER 1963 |
| Residential Address | SECTION 145, LOT 29, MALOLO EST, 8 MILE NCD | Postal Address | PO BOX 377, VISION CITY, WAIGAINI, NCD |

3. Declaration and signature - I consent to be the secretary of the above company and certify that I am not disqualified from being appointed or holding office as a secretary of a company.

Signature of Secretary:  Date: 25.10.16

Note: Each secretary must sign this form. Initials are not sufficient for the given names of a secretary. 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 of a secretary. A secretary must be a natural person ordinarily resident in Papua New Guinea.

Submitted by: **Mangkum Limited**
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 Submitted to the office of the registrar on
 2 NOV 2016
 COMPANIES PNG