

00012287242

Companies Act 1997

## Form 2

Sections 13(1)(b) &amp; 236(f)

## CONSENT OF DIRECTOR 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 registration of a company or the amalgamation of companies. It is not to be used for the appointment of a director of an existing company. Use Form 15. 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. Name of proposed company.

HELA DESERATE JOINT VENTURE Ltd

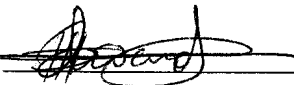
Note: Where this form relates to the registration of an amalgamation proposal under Section 236 insert the name of the amalgamated company.

2. Details of director(s). (One section per director.)

Given names	EDWARD	Surname	ALEMBO
Nationality	PAPUA NEW GUINEA	Date of birth	19/12/1983
Residential address	Section 353 Lot 60 Waigani NCD	Postal address	P.O. BOX 3959 BOROKO, NCD, PNG

**Declaration and signature** - I consent to act as a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Proposed Director:

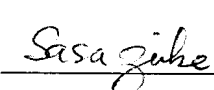


Date: 15/03/2010

Given names	SASA	Surname	ZIBE Jr.
Nationality	PNG	Date of birth	June 26 1985
Residential address	Section 353 Lot 60 Waigani NCD	Postal address	P.O. BOX 3959 BOROKO NCD PNG

**Declaration and signature** - I consent to act as a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature of Proposed Director:



Date: 19/03/2010

Note: Each proposed director must sign this form. Initials are not sufficient for the given names of a director. 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 director must be a natural person.

Submitted by: EDWARD ALEMBO	Office use only: Submitted to the Office of the Registrar on:
Address: P.O. BOX 3959	
BOROKO NCD PNG	
Telephone: (675) 733 74080	