

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.

1. Name of proposed company.

MBG LIMITED

2. Details of proposed shareholder(s). (One section per shareholder.)

Given names <i>(natural persons)</i>	JACK	Surname or corporate name	POIYO
Nationality / country of incorporation	PNG	Date of birth <i>(natural persons)</i>	12/11/54
Residential address / registered office	KOBIAK VILLAGE, WAU DISTRICT, WAU, MP	Postal address	PO BOX 127, WAU, MP
Class of shares	ORDINARY	Number of shares	10
Consideration for shares	CASH	Price per share	K1.00

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

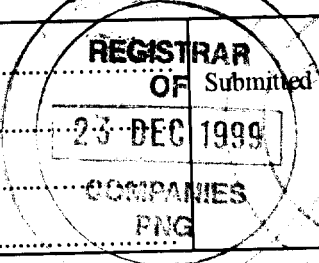
Signature of Proposed Shareholder or Authorised Agent: [Signature] Date: 23/11/99

Given names <i>(natural persons)</i>	KENNY	Surname or corporate name	GOPASE
Nationality / country of incorporation	PNG	Date of birth <i>(natural persons)</i>	26/01/62
Residential address / registered office	DZIA COMPOUND, BUTIBUM NO. 2, BUTIBUM VILLAGE, LAE DISTRICT, LAE, MP	Postal address	PO BOX 3360, LAE, MP
Class of shares	ORDINARY	Number of shares	10
Consideration for shares	CASH	Price per share	K1.00

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent: [Signature] Date: 23/11/99

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. The consideration for shares must be stated as cash or consideration other than cash. Where the consideration is not cash, details of the consideration must be specified. Where this form is signed by a proposed shareholder's authorised agent, the instrument authorising the agent to sign must be annexed to this form.

Submitted by: <u>KENNY GOPASE</u>		<u>Office use only.</u>
Address: <u>PO BOX 3360</u> <u>LAE - MP</u>		Submitted to the Office of the Registrar on:
Telephone:		<u>23 DEC 1999</u>

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MBG LIMITED

2. Details of proposed shareholder(s). (One section per shareholder.)

Given names (natural persons)	ZARAU	Surname or corporate name	INO
Nationality / country of incorporation	PNG	Date of birth (natural persons)	24/05/42
Residential address / registered office	PEMA VILLAGE, HUON DISTRICT, LAE, MP	Postal address	PO BOX 3360, LAE, MP
Class of shares	ORDINARY	Number of shares	02
Consideration for shares	CASH	Price per share	K1.00

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

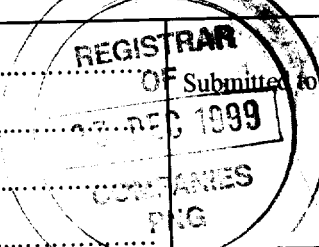
Signature of Proposed Shareholder or Authorised Agent: [Signature] Date: 23/11/99

Given names (natural persons)	SASA	Surname or corporate name	ZIBE
Nationality / country of incorporation	PNG	Date of birth (natural persons)	16/09/57
Residential address / registered office	SECT. 36, LOT. 19, TRIST AVENUE, ERIKU, LAE, MP	Postal address	P.O. Box 2397, LAE
Class of shares	ORDINARY	Number of shares	02
Consideration for shares	CASH	Price per share	K1.00

Declaration and signature - I consent to being a shareholder in the above proposed company and to taking the class and number of shares specified in this form.

Signature of Proposed Shareholder or Authorised Agent: [Signature] Date: 23/11/99

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. The consideration for shares must be stated as cash or consideration other than cash. Where the consideration is not cash, details of the consideration must be specified. Where this form is signed by a proposed shareholder's authorised agent, the instrument authorising the agent to sign must be annexed to this form.

Submitted by: <u>KENNY GOPASE</u>		Office use only.
Address: <u>PO BOX 3360</u>		Submitted to the Office of the Registrar on:
<u>LAE, MP</u>		<u>23/11/99</u>
Telephone:		