

MACATA ENTERPRISES LIMITED
SPECIAL BOARD OF DIRECTORS MEETING NO.01/2015
BOARD RESOLUTION NO.01/2015

A. DIRECTORS PRESENT:

1. CATHERINE PIS AMIAU
2. TOM AMAIU

B. AGENDA:

1. Appointment of Chairlady
2. Transfer of Shares
3. Other Business

C. RESOLUTION:

1. The director(s) have resolved to appoint Mrs Catherine Pis Amiau as the Chairlady of the Company as of the date of this meeting being 17th March 2015.
2. The director(s) further *resolved* that shareholder Mr Tom Amiau will transfer 35 shares to Mrs Catherine Pis as at the date of this meeting being the 17th March 2015.

Allocate the shares to reflect the following shareholdings as shown:

NAME	SURNAME	TOTAL SHARES HELD	% OF SHAREHOLDING
CATHERINE PIS	AMAIU	45	61%
TOM	AMAIU	29	39
TOTAL SHARES		74	100%



3. There being no other business, the meeting was closed at 2.00pm.

The above resolutions of the Board are a true and accurate account of the resolutions reached at the Special Board Meeting held on the 17th March 2015 at Section 72, Allotment 15, Korobosea, National Capital District, Papua New Guinea.

Dated the ...17th March 2015




Mrs Catherine Pis Amalu
Board Chairlady

