

PAPUA NEW GUINEA
Associations Incorporation Act

Reg., Sec.9

Form 7

NOTICE OF PASSING OF SPECIAL RESOLUTION TO WHICH SECTION 9 APPLIES

To the Registrar of Companies.

At a general meeting of members of *(insert the name under which the association is*

incorporated) duly convened and held at _____ *(insert*
place where meeting held) on _____ 20 _____
the special resolution set out below/in the annexure hereto*, and marked with the letter "A" and
signed by me for the purposes of identification, was duly passed.

(Set out a copy of the special resolution if it is not annexed to this notice.)

(Seal of Association)

Dated _____ 20 _____ .

.....
(Signature of Public Officer)

*Strike out whichever is inapplicable.