

Form 23

Section 215(4)(d)

NOTICE OF SHAREHOLDING IN COMPANY

Company number.

[Empty box for company number]

Note: Information in this form must be either typed or handwritten in block letters. This form is to be submitted with an annual return (Form 22) by companies which comply with Section 67 and 68 and - (a) are subject to a listing agreement with a stock exchange; or (b) have 100 or more shareholders.

1. Company name.

[Empty box for company name]

2. Date that this notice is made up to.

[Empty box for date]

Note: This date must be the same as the date stated in Item 8 of the annual return (Form 22).

3. Declaration and signature.

I certify that the information in this form is true and correct and the company has complied with the requirements of Sections 67 and 68 of the Act.

Signature of Director or Secretary: _____

Name of Director or Secretary: _____

Role: _____ Date: _____

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

Submitted by: Address: Telephone:	<p style="text-align: center;"><u>Office use only.</u></p> Submitted to the Office of the Registrar on:
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2. Details of 10 largest shareholders.

Given names (<i>natural persons only</i>)	Surname or corporate name and registration number, if applicable	Residential address or address of registered office	Date of birth (<i>natural persons</i>)	Nationality or country of incorporation	Class of shares	Number of shares

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