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PORT MORESBY, FRIDAY, 21st DECEMBER

[2018

Office of the Registrar of Companies

Companies Act 1997

I, **MALIS MININGI LL.B**, Deputy Registrar of Companies and Officer-In-Charge, Registrar of Companies, by virtue of powers conferred by Section 394(4) and (9) of the *Companies Act 1997* and all other powers me enabling hereby:-

- (a) Appoint Emmanuel Lawyers to pursue all and any court proceedings against Kupiane Gold Resources Limited under section 426 of the *Companies Act 1997*.
- (b) Obligate Kupiane Gold Resources Limited to meet all legal Costs associated with and incurred as a result of such proceedings at the successful conclusion or settlement of those proceedings.

Dated this 21st day of December, 2018.

M. MINING, LL.B,
Officer-In-Charge,
Registrar of Companies Office.