

**IMPORTANT!** Please sign this document and return to the Companies Office by either; scanning and uploading by using the Upload Consent Form function within the Form a Company menu at the Companies Office website or fax it to (09)913-4213. If any of the information is incorrect please access your online application, make the necessary changes and new consent forms will be emailed to you.

Form 2

30016381057

## CONSENT AND CERTIFICATE OF DIRECTOR OF PROPOSED COMPANY

Section 12(1) of the Companies Act 1993

Name of  
Proposed  
Company

MELIDE (NZ) LIMITED

Company  
Number

2076638

Director's  
First Name(s)

Stella

Director's  
Last Name(s)

PORT-LOUIS

I consent to be a director of the above proposed company and certify that I am not disqualified from being appointed or holding office as a director of a company.

Signature

*Stella C. Port-Louis*Director's  
Residential  
Address

Unit 2077, Anse Aux Pins, Mahe, Seychelles

### DISQUALIFICATION DETAILS

Please ensure that you are not disqualified from being a director of this company before signing this consent form.

A person cannot be a director of a company if he or she is any of the following:

- under 18 years of age; or
- an undischarged bankrupt; or
- prohibited from being a director or promoter of, or being concerned or taking part in the management of, a company under any statutory provisions. This includes (but is not limited to) people who have been convicted of a crime involving dishonesty in the last 5 years or have been prohibited from managing a company by the Registrar of Companies. This also includes people who have been prohibited from being a director or promoter of, or being concerned or taking part in the management of, an overseas company under an order made, or notice given, under the law of a prescribed overseas jurisdiction [Australia] in accordance with section 151(2)(eb) of the Companies Act 1993; or
- subject to a property order under section 30 or section 31 of the Protection of Personal and Property Rights Act 1988; or
- not eligible because of requirements contained in the company's constitution (if any).

A person who is not a natural person cannot be a director of a company

For more information refer to sections 151 and 382 to 385 of the Companies Act 1993.

Completed By: TAYLOR, Michael

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AUCKLAND

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