



SOLOMON ISLANDS GOVERNMENT

Strictly Confidential

Leadership Code (Further Provisions) Regulations 2000

(Regulation 5)

APPLICATION FOR APPROVAL TO HOLD DIRECTORSHIP/OR PURCHASE SHARE

I.....of.....
(Name of Applicant) (Address)

Hereby request on behalf of-

- (a) myself [] Tick where applicable
- (b) spouse []
- (c) children []

Written approval of the leadership Code Commission to hold directorship/or purchase share in the following investment/company (ies):-

1. Name of company /investment:
- (a) _____
 - (b) _____
 - (c) _____
 - (d) _____

2. Is the Company registered with the Investment Board?

- (Tick one) () yes, Investment Board Registered
 () No
 () Application is pending
 () Investment Board Approval is not required

3. Or is the Business venture a

- (a) Sole trade? Yes () No ()
- (b) Partnership? Yes () No ()
- (c) Locally Incorporated company Yes () No ()

4. If it is a locally incorporated company,
- (a) Date of registered of Business-
Name:.....
 - (b) Number given to the Registration of Business-
Name:.....
 - (c) Date of
Incorporation:.....
 - (d) Number of Certificate of
Incorporation:.....

5. Who/s (or will be) the Manger and Secretary of the Company/Partnership.
- Name:
- Address:

6. Who are (or will be) the Directors of the Company? (Please indicate whether or not each director is a Solomon Islands citizen)

| <u>Name of Director</u> Citizen? | <u>Solomon Islands</u> (Tick one) | |
|-------------------------------------|--------------------------------------|--------|
| | Yes () | No () |
| | Yes () | No () |
| | Yes () | No () |
| | Yes () | No () |
| | Yes () | No () |
| | Yes () | No () |

7. You are required to disclose below the financial status of the company in which you intend to hold directorship/or purchase shares:

- (a) What is the registered capital?
- (b) What is the subscribed or issued capital?
- (c) What is the paid up capital?

8. Give below the names of funding your shares:

- (a) How are your shares funded? _____
- (b) If your shares were purchased through or from borrowed money then state:-
- (i) The name and address of that Bank, company, financial institute or individual. _____

- (ii) Your security(ies) for the loan _____
- (iii) The loan repayment arrangements \$.....per monthly/fortnight
- (iv) Your shares certificate number is(attached copy)

9. Please list below the number and value of shares, to be held by each shareholder, including yourself, your spouse or your children under eighteen years of age.

| Name of Shareholders | Number of shares | Values of shares | Solomon Islands Citizens |
|----------------------|------------------|------------------|--------------------------|
| _____ | _____ | _____ | Yes () No () |
| _____ | _____ | _____ | Yes () No () |
| _____ | _____ | _____ | Yes () No () |
| _____ | _____ | _____ | Yes () No () |
| _____ | _____ | _____ | Yes () No () |
| _____ | _____ | _____ | Yes () No () |

Note: If the company is a public company or there are numerous shareholders please list only those who have effective control.

10. Do you hold any shares in trust for or on behalf of another person or company? ()yes/ ()No

11. If “yes” write the name of the true beneficiary (person) on who whose behalf you hold the shares

Name of the Beneficiary (owner)

12. What present business ventures and commercial activities does the company presently engage in? (please include any other registered trade names under which business activities are conducted)

13. What new business venture or commercial activities is the company likely to become involved with in the future?

