

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of the Articles of Association.

Name, Address and Occupation

Signature

SIMBA DIAMOND

K2488

KATANGA

NORTON

DIRECTOR

SP

HILLARY SIMBARASHE CHIGARIRO

35 JOHN O'GROATS ROAD

NORTON

DIRECTOR

HM

Dated at Harare this.....18TH.....day of.....OCTOBER 2018

Witness

Full Name : LENA CHIMWAZA

Occupation : CONSULTANT

Address : 40 ANGWA STREET HARARE

Signature *SP*
.....

MEGBROOK LOGISTIQUE (PRIVATE) LIMITED

ZWS ISO 9001:2008 QUALITY MANAGEMENT SYSTEM



ZIMBABWE REVENUE AUTHORITY

BANK ADVICE NOTE

TO: THE BANK MANAGER

Client's Name:

Megbrook Logistics (Pvt) Ltd.

Date of Application:

13/11/2018

Client TIN:

13547/2018

Issued by

D. R. Dera

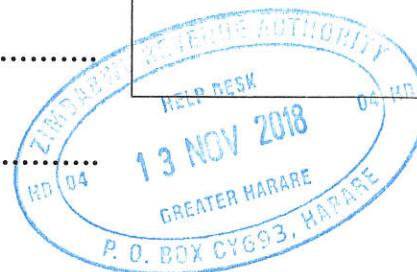
[Signature]

Checked by:

R. Mukwenys

[Signature]

DATE STAMP



NB:

- Not for tender clearing purposes
- The Note is issued for purposes applied for only and does not absolve one from future payment of tax, or payment of such amounts, which at time of application had not been considered by issuing officer.

13547/2018
No.....

Receipt No. 90262799
USD20

ORIGINAL COPY
No. 195956



ZIMBABWE



Certificate of Incorporation

MEGBROOK LOGISTIQUE (PRIVATE) LIMITED

I hereby certify that.....
.....
.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at..... **HARARE**

this **23RD** day of **OCTOBER** , 20 **18**

.....
Registrar of Companies