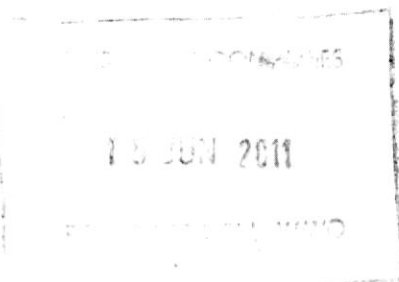


No. 555/2011

Receipt no: 759085
US\$20

ORIGINAL COPY



ZIMBABWE

Nº 125479

Certificate of Incorporation

SHINGIRO
CERTIFIED TRUE COPY
OF THE ORIGINAL
M. T. EDWARDS
COMMISSIONER

I hereby Certify that **SELFLESS INVESTMENTS (PRIVATE) LIMITED**

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

Given under my Hand and Seal at **BULAWAYO**

this **15TH** day of **JUNE**, 20¹¹

Registrar of Companies

COMPANIES ACT (CHAPTER 24: 03)

No. of Company: 565/2011

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Place of Business, and of any change there to

Name of Company: SELFLESS INVESTMENTS (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

BULAWAYO

The above-mentioned company hereby gives you notice that the registered Office/principal place of business of the company-(a) (i) is situated at, **NUMBER 7 LENDY ROAD, NORTH END, BULAWAYO**.....and

(ii) the postal address* is/ AS ABOVE

(b) Has been changed from the above address to

(i) Situation at :

(ii) Postal address at:

With effect from: DATE OF INCORPORATION

(Signed) **SM**
~~DIRECTOR/SECRETARY/CHIEF AGENT~~This 3RD day of JUNE 2011
(DATE) (MONTH) (YEAR)Presented for filling by **FINELIST INVESTMENTS (PRIVATE) LIMITED**
BOX 3128
BULAWAYO

*Delete whichever is inappropriate.

To be completed only in the event of a change of address.

NOTES:-(a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place
(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.CERTIFIED TRUE COPY
OF THE ORIGINAL
M. T. 1.15
COMMISSIONER OF COMPANIES

14 JUN 2011

ZIMBABWE

Form CR.14

Section 187 and 330 of Act
Section 27 of regulations

No. of Company: 555/2011

THE COMPANIES ACT
[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries
And of any Changes therein

Or

A list of Directors and Principal Officer of a Foreign
Company

Name of Company: **SELFLESS INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies:

BULAWAYO

Presented for Filing by:

FINELIST INVESTMENTS (PVT) LTD
PO BOX 3128
BULAWAYO

CERTIFIED TRUE COPY
OF THE ORIGINAL

M. N. Hove
M. N. HOVE
COMMISSIONER OF PATENT

4 MAY 2012

Particulars (a) of Directors and Secretaries/Principal Officers SELFLESS INVESTMENTS (Private) Limited

AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Christian Names and Surnames (b)	3. Nationality (c)	4. Any Former Names (d)	5. Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Date Of Change (h)	9. Date Company notified of change (i)
15 JUNE 2011	VENGAI RUNYOWA ID NO 27-13330Y27	ZIMBABWEAN	N/A	69 WHATTILING ROAD NORTHLINE BULAWAYO	N/A	CHANGE OF ADDRESS	16 APRIL 2015	16 APRIL 2015
15 JUNE 2011	SAMUEL MAHASO ID NO 67-065850M27	ZIMBAB WEAN	N/A	NUMBER 9 LENDY ROAD NORTHEND, BULAWAYO	N/A	NO CHANGE	N/A	N/A
15 JUNE 2011	THISBIE GANHURE RUFUVU ID NO 83-098474C83	ZIMBAB WEAN	N/A	PLOT 99 BRAUKENHEIST GWERU	N/A	CORRECTION OF NAME	16 APRIL 2015	16 APRIL 2015
11 APRIL 2012	COSMAS RUNYOWA ID 27-08827BE27 Secretaries (d) Principal Officer(e)	ZIMBAB WEAN	N/A	11 AZANZA ROAD MSASA PARK HARARE	N/A	RESIGNED	16 April 2015	16 APRIL 2015
15 JUNE 2011	SAMUEL MAHASO ID NO 67-065850M27	ZIMBABWEAN	N/A	NUMBER 9 LENDY ROAD NORTHEND, BULAWAYO	N/A	NO CHANGE	N/A	N/A

NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown.
- In the case of a partnership, all the names of the partners must be given.
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", "Died" or as the case may be, in the case of new appointment since the last list was filed. It must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous columns. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.


 Signed Director/Secretary/Principal Officer

This 16TH day of APRIL 2015



 M. V. HOY
 COMMISSIONER OF OATHS