

Receipt NO. 606241

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ZIMBABWE

REGISTER OF COMPANIES

14 DEC 2010

P.O. BOX 177, HARARE
ZIMBABWE

Certificate of Incorporation

ZALINK INVESTMENTS (PRIVATE) LIMITED

I hereby Certify that.....

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

HARARE

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

14TH

day of.....

DECEMBER

20¹⁰

Registrar of Companies

PARTICULARS (a) OF DIRECTORS					AND SECRETARIES/PRINCIPAL OFFICER			
ZALINK INVESTMENTS (PRIVATE) LIMITED					ZALINK INVESTMENTS (PRIVATE) LIMITED			
AND OF ANY CHANGES								
1 Date of Appointment	2 Present Christian Names And Surnames Directors (c)	3 Nationality	4 None	5 Full residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	Simbarashe MASHAVA ID 24-133386 Q 13	Zimbabwean	NONE	House Number 11, Thongrove Kadoma	NONE	APPOINTED		
	Nyemudzai MASHAVA ID 24-133768-F 13	Zimbabwean		House Number 11, Thongrove Kadoma		APPOINTED		
	Secretaries (d) Nyemudzai MASHAVA ID 24133768-F 13	Zimbabwean	NONE	House Number 11, Thongrove Kadoma	NONE	APPOINTED		
Date of Incorporation								

NOTES:

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown whether or not it is in respect of an old or a new appointment.
- (c) In the case of foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (e) In the case of the principal officer being a corporate or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of partners must be given.
- (f) 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.
- (g) State "resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (h) Given the date of the occurrence referred to in the column. Both columns 8 and 9 must be completed in the event of change.
- (i) This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This 13 day of December 2010