

No. 3606/2022

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ZIMBABWE

Certificate of Incorporation

I hereby certify that **THRIFT NATION INVESTMENTS (PRIVATE) LIMITED**

is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]
and that the Company is Limited.

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

this **20TH** day of **OCTOBER**, 20 **22**


Registrar of Companies

ZIMBABWE

Form No: C.R.5

Section 31 and 241 of Act
Section 10,11,13,14,15,16,17,18 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24: 31)

No. of Entity.....300012022

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 Entity. THRIFT NATION 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 : 14 BEETHOVEN ROAD, BARHAM GREEN, BULAWAYO
.....and

(ii) The postal address is.....AS ABOVE....

(iii) email address is: Bkwenda2105@gmail.com
.....

(b) Has been changed from the above address to:NIL.....

(i) New postal address is:.....NIL.....

(ii) New email address is:.....NIL.....

With effect from: DATE OF INCORPORATION

.....
(Signed) DIRECTOR/SECRETARY/PRINCIPAL OFFICER

This 22ND
(DATE)

day of SEPTEMBER
(MONTH)

2022
(YEAR)

Presented for filling by: EXHIBIT BUSINESS VENTURES (PVT) LTD
SUITE 10B, WING B, 3RD FLOOR RAMJIS COMPLEX
108 ROBERT MUGABE WAY & 11TH AVENUE
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.

ZIMBABWE

Form CR.6

Section 217 and 222022241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity:.....30001/2022

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]

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

Or

A List (a) of Directors and Principal Officer of a Foreign Entity

Name of Company: THRIFT NATION INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies

BULAWAYO

Presented for Filling by: EXHIBIT BUSINESS VENTURES (PVT) LTD
SUITE 10B, WING B, 3RD FLOOR, RAMJIS COMPLEX
108 ROBERT MUGABE WAY & 11TH AVENUE
BULAWAYO

**Particulars (a) of Directors and Secretaries/Principal Officers
THRIFT NATION INVESTMENTS (Private) Limited
AND ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present Forenames Names and Surnames (c)	3. National Identification Number and Nationality (d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
D A T E O F I N C O R P O R A T I O N	KUDZANAI BRIGHTON KWENDA	ID NO: 63-2297587 K 18 ZIMBABWEAN	14 BEETHOVEN ROAD BARHAM GREEN BULAWAYO	NIL	NEW APPOINTMENT (DATE OF APPOINTMENT)
	DOUGLAS GOZHO	ID NO: 63-1515411 T 83 ZIMBABWEAN	14 BEETHOVEN ROAD BARHAM GREEN BULAWAYO	NIL	NEW APPOINTMENT (DATE OF APPOINTMENT)
	Secretaries/ Principal Officer KUDZANAI BRIGHTON KWENDA	ID NO: 63-2297587 K 18 ZIMBABWEAN	14 BEETHOVEN ROAD BARHAM GREEN BULAWAYO	NIL	NEW APPOINTMENT (DATE OF APPOINTMENT)

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 new appointment.
- (c) Particulars of directors, secretaries or principal officers.
- (d) 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.
- (e) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (f) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- (g) 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.
- (h) 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.
- (i) 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.
- (j) This is regarded as the effective date of the entry in the register.

This 22ND DAY OF SEPTEMBER 2022

Signed  Director/Secretary/Principal Officer