

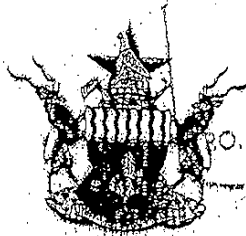
Receipt NO. 0394864  
\$10 000

ORIGINAL COPY

No. 9460/2008

No 104763

REGISTRAR OF COMPANIES



16 APR 2008

P.O. BOX CY 177, CAUSEWAY  
ZIMBABWE

ZIMBABWE

## Certificate of Incorporation

MAINBEAM ENTERPRISES [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

16TH

APRIL

08

this day of 20

CERTIFIED TRUE COPY OF THE ORIGINAL  
L. KAJAWU  
CLINICAL PSYCHOLOGIST, COMMISSIONER OF OATHS  
76 REZENDE STREET, HARARE  
PHONE +263 772 278 468  
DATE 12/10/18 SIGN.

Registrar of Companies



TAX CLEARANCE CERTIFICATE (ITF 263)

TAX YEAR ENDING 31 DECEMBER 2021

VALID FOR PERIOD 05 FEBRUARY 2021 - 06 MAY 2021

The Public Officer

Mainbeam Enterprises (Pvt) Ltd

Pack 'n' Bake

Harare

BP NUMBER: 200079815

Your tax position is satisfactory. No 10% tax should be withheld

ISSUING OFFICER:

NAME ChezaShaxious

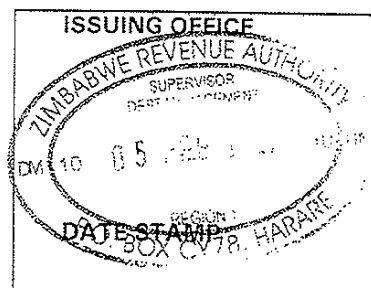
SIGNATURE *[Signature]* DATE 5/2/2021

APPROVED BY:

NAME *C. Taphuma*

SIGNATURE *[Signature]* DATE 5/2/2021

We are here to serve



ZIMBABWE

Form No. C.R.6

Section 112 and 330 of ACT OF COMPANIES  
Section 19 of Regulations

(CHAPTER 24:03)

No. of Company 9460/2008

09 NOV 2011

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

Name of Company: MAINBEAM ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES  
HARARE

The above-mentioned company hereby gives you notice that the registered office/principal  
place of business of the company-

- (a) (i) \*is/was situated at 5 GROSVENOR GARDENS, 16 ARCTURUS ROAD,  
HIGHLANDS HARARE  
(b) and

(ii) the postal address\* is/was AS ABOVE

(i) has been changed from the above address to

(c) 4 KNIGHTSBRIDGE CRESCENT, HIGHLANDS, HARARE

(ii) postal address at P O BOX HG 3 HIGHLANDS, HARARE

with effect from 10TH NOVEMBER 2011

(signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 30TH Day of OCTOBER 2011

Presented for filing by: Combined Accounting Services  
P O Box HG 3, Highlands,  
Harare

(LODGING BOX)

\*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.

426441  
F. BURMEISTER  
CHARTERED ACCOUNTANT(Z)  
EX-OFFICIO  
COMMISSIONER OF OATHS  
HARARE DATE 11/2/12

04 NOV 2011

ZIMBABWE

Form No C.R. 14

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company 9460/2008

THE COMPANIES ACT

(Chapter 24:03)

Particulars (a) of Register of Directors and Secretaries  
and of and changes therein

or

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

Name of Company

MAINBEAM ENTERPRISES (PRIVATE) LIMITED

To The Registrar of Companies,  
HARARE

CERTIFIED A TRUE COPY  
OF THE ORIGINAL  
F. BURMEISTER  
CHARTERED ACCOUNTANT (Z)  
EX-OFFICIO  
COMMISSIONER OF OATHS  
HARARE DATE 17/8/15

Presented for Filing by

Combined Accounting Services  
P.O. Box HG 3, Highlands  
HARARE

(LODGING)

0003/13089

**Particulars**  
**Directors and Secretary/Principal Officer**  
**MAINBEAM ENTERPRISES (PRIVATE) LIMITED**  
**And Any Changes Therein**

| 1                       | 2                                     | 3           | 4                | 5                                                         | 6                                      | 7                    | 8                  | 9                                      |
|-------------------------|---------------------------------------|-------------|------------------|-----------------------------------------------------------|----------------------------------------|----------------------|--------------------|----------------------------------------|
| Date of Appointment (b) | Present Christian Names and Surname   | Nationality | Any Former Names | Full Residential or Business Address and Postal Address   | Particulars of other Directorships (f) | Nature of Change (g) | Date of Change (h) | Date of Company notified of Change (i) |
| <b>Directors (c)</b>    |                                       |             |                  |                                                           |                                        |                      |                    |                                        |
| 18-Jul-08               | Charles Mike<br>63 724600K 22         | Zim         | Nil              | No 2 Bishops Road, Belvedere<br>Horare                    | As advised                             | Resigned             | 19-Sep-14          | 19-Sep-14                              |
| 18-Jul-08               | Kevin Dovic Frosier<br>64 03175696783 | Zim         | Nil              | 5 Grosvenor Gardens<br>16 Acturus Road, Highlands, Horare | As advised                             | No change            |                    |                                        |
| 13-Mar-07               | Joseph Frosier<br>63 224295J 30       | Zim         | Nil              | 5 Grosvenor Gardens<br>16 Acturus Road, Highlands, Horare | As advised                             | No change            |                    |                                        |
| 30-Oct-11               | Combined Accounting Services          |             |                  | 4 Knightbridge Crescent, Highlands<br>Horare              |                                        | No Change            |                    |                                        |

**Notes -**

- (a) A complete list of 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) 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 body or a partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the 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 whether additional.
- (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed if the event of a change.

(Signed) Director/Secretary/Principal Officer

This 17th day of SEPTEMBER 2014

AGRIBANK MERCHANT  
AGRICULTURAL MARKETING AUTHORITY  
HARARE

TERMINAL ID. : 80012859

MERCHANT N: 80012859

AGRIBANK

\*\*\*\*\*8816

SALE

BATCH: 000214 INVOICE: 392028

DATE: APR 12, 21 TIME: 14:32

RRN: 041220282859

STAN:002222

TOTAL USD21099.25

MAINBEAM ENTERPRISE

THANK YOU  
0712102436