

No. 3900/96

Receipt No. 150974

\$10.00

REGISTRAR OF COMPANIES

30 MAY 1996

P.O. Box 8033
Causeway, Zimbabwe

ZIMBABWE

Certificate of Incorporation

I hereby Certify that TM SUPERMARKETS (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited

Harare

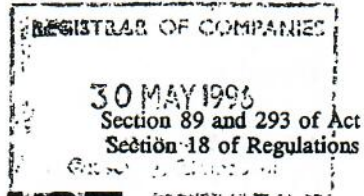
Given under my Hand and Seal at

this 30th day of May, 19 96


Registrar of Companies

ZIMBABWE

Form No. C.R. 6



COMPANIES ACT

(CHAPTER 190)

No. of Company ~~1000~~ 3900/96

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 **TM Supermarkets (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 6th Floor, 99 Jason Moyo Avenue, Harare and

(ii) the postal address *is/~~was~~ at P.O. Box 3598, Harare

(b) has been changed from the above address to

(i) situation at

(ii) postal address at

with effect from

(Signed)  DIRECTOR/SECRETARY/CHIEF AGENT

This 1st day of September, 19 95
Presented for filing by W.K. Lunt
P.O. Box 3598
Harare

*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.

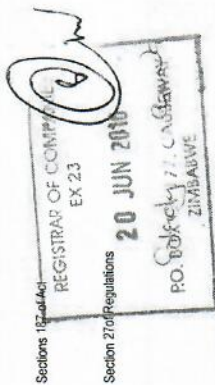
1995

ZIMBABWE

Form No. C.R. 14

No. of Company

3900/96



THE COMPANIES ACT

(CHAPTER 24:03)

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 Company

Name of Company

TM SUPERMARKETS (PRIVATE) LIMITED

To The Registrar of Companies,

...**HARARE**

Presented for Filing by

THABANI MPOFU
P.O. BOX 3598
HARARE

10 JUN 2016
90082728

Particulars (a) of Directors TM SUPERMARKETS (PRIVATE) LIMITED AND OF ANY CHANGES				
1 Date Of Appointment (b)	2 Present Christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address
1.05.09	OAKLEY Michael (Alternate)	Zimbabwean ID: 63-715018 D 00	-	5 Southam Way, Greystone Park, P O Borrowdale, Harare
1.3.09	LANGMAN Dallas (Alternate)	South African ID: 6908255056085	-	28 Marula Street Dowerglen, Edenvale 1610, RSA
10.2.12	ACKERMAN Gareth Mark	South African 570917 5053 08 2	-	11 Norton Drive, Constantia 7806 Cape Town RSA.
10.2.12	JAKOET Aboubakar	South African 560423 5004 08 6	-	25 Edinburgh Drive, Claremont 7708, Cape Town RSA.
18.9.13	GATHMANN Graeme Pierre (Alternate to A Jakoet)	South African ID 7012285104087	-	43 Karee Crescent, Thornhill Estate, Modderfontein 1645 RSA.
18.11.13	MOXON John Ralph Thomas	British ID: 63-693726 K 00	-	Brandfold, Piers Road Borrowdale, Harare
28.1.16	MPOFU Thabani	Zimbabwean ID: 63-793697 758	-	2023 Ndarama Way Westgate Harare
19.5.16	MYCROFT Malcolm	South African ID: 5612225044087	-	No. 5 19 Kingsmead Road Borrowdale Harare
19.6.14	Secretaries (d) or Principal Officer (e) MPOFU Thabani	Zimbabwean ID: 63-793697 Z58	-	90 Speke Avenue Harare

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 a new appointment
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office 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, and, it is 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 shown
- This applies only in respect of new appointees
- Should be shown, whether or not as the case may be, in the case of a new appointment since the last list was filed, it must be stated here in whole place or whether part only
- Give the date of the occurrence referred to in the previous column. 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

And Secretaries/Principal Officers TM SUPERMARKETS (PRIVATE) LIMITED THEREIN

6 Particulars of other Directorships	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company notified of Change (i)
Nil	-	-	-
Nil	-	-	-
As previously notified	-	-	-
As previously notified	-	-	-
As previously advised	-	-	-
As previously advised	-	-	-
As previously advised	-	-	-
Nil	New Appointment	19.5.16	19.5.16
Secretaries (d) or Principal Officer (e)	-	-	-

(Signed) Director/Secretary/Principal Officer

This 27 day of May 2016



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Validity Period : 08-Nov-2022 to 31-Dec-2023

TM Supermarkets (Pvt) Ltd TM Supermarkets (Pvt) Ltd

Business Partner Number: 0200000676

Your Tax position is Satisfactory. No tax should be withheld

Clearance issued on 11/08/2022 at 11:32:46

Authentication code: VEWN.QLXD.NF4O.DQWD

The authentication and validity of this certificate must be validated on
ZIMRA page at: <http://efiling.zimra.co.zw>





2023 ANNUAL REGISTRATION OF A BIDDER

Groceries and Provisions(GG003)

The Procurement Regulatory Authority of Zimbabwe has approved **TM Supermarkets P/L(PR4420526134)**'s application for inclusion on the Registered List of Bidders for the above category , in terms of Section 4 of the Public Procurement and Disposal of Public Assets (General) Regulations, 2018 for a period expiring 2023-12-31 00:00:00

Issued On	2022-12-30
Expiration Date	2023-12-31 00:00:00
Verification Code:	PRAZ-2023-N5ZMG-8677

This certificate will expire on 2023-12-31 00:00:00 and cannot be used for any business after the expiry date.

Please note that the authenticity and validity of this certificate must be verified on our PRAZ portal using <https://portal.praz.org.zw>





National Social Security Authority
Compliance Certificate

This is to certify that

T M SUPERMARKETS P L CONTRACT EMPLO

Trading as: **T M SUPERMARKETS P L CONTRACT EMPLO**

Social Security Registration Number: **0138235W**

is in full compliance with Statutory Instruments 393 of 1993 (Pension & Other Benefits Scheme) and 68 of 1990 (Accident Prevention & Workers' Compensation Scheme) as read with National Social Security Authority Act Chapter 17:04.

Number of Insured Employees: 3270

Validity Period: 01 January 2023 To 31 March 2023

Verification code: RZKHYFFG

The authenticity and validity of this certificate must be verified on NSSA page.
Scan QR code or visit

<https://selfservice.nssa.org.zw/ComplianceCertificate/Verification>

