

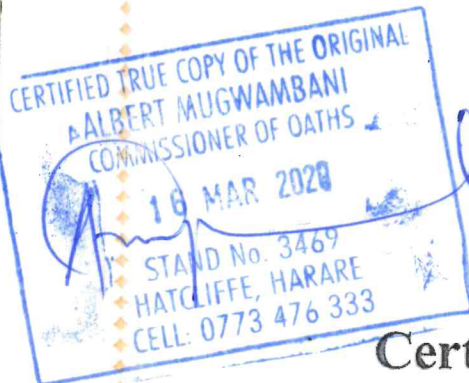
No. 3742/2013

Receipt NO. 789082

OFFICE COPY

USD20

Nº 144806



ZIMBABWE




## Certificate of Incorporation

I hereby certify that CHARLMUN ENTERPRISES (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 HARARE

this 14TH day of MAY, 2013

  
Registrar of Companies

**ZIMBABWE**

Form No C.R.6

Section 112 and 113 of COMPANIES  
Section 19 of Regulations

14 MAY 2013

PO BOX CY 177, CAUSEWAY  
ZIMBABWE

**THE COMPANIES ACT  
(CHAPTER 24:03)**

No of company 3742/2013

Notice of situation and postal address of company's registered office or a foreign company's place of business and any change thereto

Name of company: **CHARLMUN ENTERPRISES (PRIVATE) LIMITED**

To The Registrar Of Companies  
Harare

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

(i) Is/was situate at **607 BAOBAB ROAD  
CHIREDDI  
ZIMBABWE**

(a) Has been changed from the above address to :

- (i) Situation at **N/A**
- (ii) Postal address at: **AS ABOVE**

With effect from **DATE OF INCORPORATION**

CERTIFIED TRUE COPY OF THE ORIGINAL  
**ALBERT MUGWAMBANI**  
COMMISSIONER OF OATHS

16 MAR 2020

STAND No. 3469  
HATCLIFFE, HARARE  
CELL: 0773 476 333

*[Signature]*  
(SIGNED) DIRECTOR/SECRETARY/ CHIEF-AGENT

This **10TH** day of **MAY 2013**

Presented for filling by: **PETER MBOZVI  
607 BAOBAB ROAD  
CHIREDDI  
ZIMBABWE**

Delete which is inappropriate

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

Notes: (a) In case of change of address, this form must be submitted to the registrar before the proposed change take place.

(b) If the registered address of 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 name of authority which ordered the change as stated on this form

13 MAY 2013

ZIMBABWE

FORM CR 14

No. of Company 3742/2013

**THE COMPANIES ACT**  
(CHAPTER 24:03)



Particulars (a) of Register of Directors and Secretaries

And of any changes therein

Or

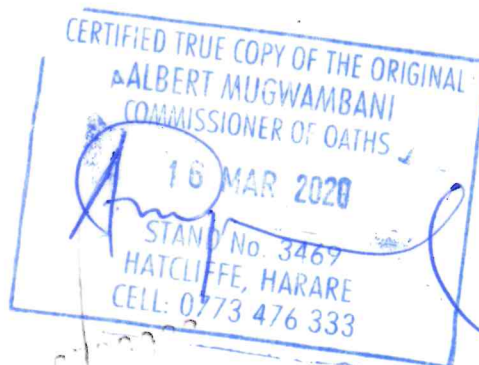
A List (a) of Directors and Principal Officer of a Foreign

Company

Name of Company **CHARLMUN ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Company  
HARARE

PRESENTED FOR FILING BY : - PETER MBOZVI  
607 BAOBAB ROAD  
CHIREDDZI  
ZIMBABWE



13 MAY 2013

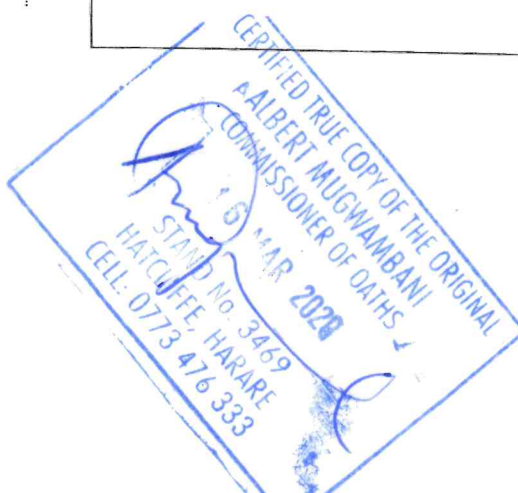
**PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER  
CHARLMUN ENTERPRISES (PRIVATE) LIMITED  
AND ANY CHANGES THEREIN**

| 1. Date of Appointment  | 2. present Christian Names And Surnames     | 3. Nationality | 4. any former Names | 5. full residential or business and postal address | 6. Particulars of other Directorship | 7. Nature of change | 8. Change date of   | 9. date company notified of change                            |
|---|---|----------------|---------------------|--|--------------------------------------|---------------------|---|---|
| D<br>A<br>T<br>E<br><br>O<br>F<br><br>I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N | CHARLES DHUWAYO<br>ID : 13-187992-Y-13      | ZIM            | NIL                 | Stand 607 BAOBAB ROAD<br>CHIREDI<br>ZIMBABWE       | NIL                                  | APPOINTED           | D<br>A<br>T<br>E<br><br>O<br>F                                | D<br>A<br>T<br>E<br><br>O<br>F                                |
|   | SUSAN MUNGWACHENI<br>ID: 03-009528-A-13     | ZIM            | NIL                 | Stand 607 BAOBAB ROAD<br>CHIREDI<br>ZIMBABWE       | NIL                                  | APPOINTED           | I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N | I<br>N<br>C<br>O<br>R<br>P<br>O<br>R<br>A<br>T<br>I<br>O<br>N |
|   | SECRETARIES (D) OR<br>PRINCIPAL OFFICER (E) |                |                     |  |                                      |                     |   |   |
|   | PETER MBOZVI<br>ID                          | ZIM            | NIL                 | Stand 607 BAOBAB ROAD<br>CHIREDI<br>ZIMBABWE       | NIL                                  | APPOINTED           | A<br>T<br>I<br>O<br>N   | A<br>T<br>I<br>O<br>N   |



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 office must be shown
- In case of the secretary being a corporate body, the name and the situation of its registered office must be given
- In case of the principal officer being a corporate body or partnership name must be shown and if 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 names 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 was filed, it must be stated Here in whose place or whether additional
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- This regarded as the effective date of the entry in the register.

(signed) director/secretary/Chief agent  
this 10TH day of MAY 2013



We the several persons whose names address and occupations are hereto subscribed, are desirous of being formed into a company, IN PURSUANCE OF THIS Memorandum of Association, and we respectively agree to take the number of share in the capital of the company as set opposite our respective names.

| NAME, ADDRESSES AND OCCUPATIONS   | NUMBER OF SHARES TAKEN | SIGNATURES  |
|---|------------------------|---|
| <b><u>CHARLES DHLIWAYO</u></b><br>Stand 607 BAOBAB ROAD<br>CHIREDDZI<br><b><u>ZIMBABWE</u></b>  | One (1)                |  |
| <b><u>SUSAN MUNGWACHENI</u></b><br>Stand 607 BAOBAB ROAD<br>CHIREDDZI<br><b><u>ZIMBABWE</u></b> | One (1)                |  |
| <b>DIRECTOR</b>   |                        |   |

Dated at Harare this 10TH day of MAY 2013

Witness to all the above signatures

Full Name : PETER MBOZVI  
 OCCUPATION : SECRETARY  
 ADDRESS : 607 BAOBAB ROAD  
 : CHIREDDZI  
 SIGNATURE : 