

24880/2022

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

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

VITAL SERIES INVESTMENTS (PRIVATE) LIMITED

CERTIFIED TRUE COPY
OF THE ORIGINAL
M.E. MOYO
801 LAPE HOUSE
CELL 0712 332 064
COMMISSIONER OF OATHS
BULANAYO

DATE 26/06/2023



91499298

COMPANIES AND OTHER BUSINESS ENTITIES ACT:

(CHAPTER 24:31)

MEMORANDUM OF ASSOCIATION

OF

VITAL SERIES INVESTMENTS (PRIVATE) LIMITED

1. THE NAME

The name of the company is:

VITAL SERIES INVESTMENTS (PRIVATE) LIMITED

2. THE REGISTERED OFFICE



The Registered office of the Company shall be situated in Zimbabwe.

3. THE OBJECTS

The objects for which the Company is established are:

- a. To carry on the business of investments of manufacturing , transportation, logistics and distribution of light and heavy vehicle spares and accessories and any other business that can be carried on in connection therewith.
- b. To carry out engineering services supply and services on machinery and equipment, trade and or business of commodity broking and enterprising, dealing in a diversified range of products and services and to carry any other business that can be carried on in connection therewith.
- c. To carry on the trade and or business of security services, security guard training, dog handlers, security systems, alarm systems, security fences, security parameters and to carry any other business that can be carried on in connection therewith.
- d. To carry on the business of the supply of computers, printers cartridges and consumables as well as service providers on information technology and internet, marketing, advertising, publication and any other business which can be conveniently carried on in connection therewith.
- e. To carry on the business as shipping, distributing, customs clearing, import and export, advertising, travel or marketing agents and to do all such things as are incidental thereto.
- f. To carry on the business of construction, plumbers, hardware merchants, electrical wholesalers, refrigeration, air conditioning, building contractors and any other related business.
- g. To carry on the business of insurance services, investments and financial advisors and any other business that can be carried on in connection therewith.
- h. To carry on business as medical practitioners, physiotherapists, psychologists, doctors, and providing the services of maternity hospitals, general hospitals, pharmacies, clinics, nursing homes, children's homes and surgeries, as well as any other business that can be carried on in connection therewith.
- i. To carry on the business of medical training institutions, colleges, schools, nursery or pre-schools and universities and to carry any other business that can be carried on in connection therewith.
- j. To carry on the trade and or business of corporate branding and any other business that can be carried on in connection therewith.

We, the several persons whose names, addresses and occupation are hereunto 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 shares in the company set opposite our respective names:

<u>Full Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Signatures</u>	<u>No of Shares</u>
TAVONGA BANDAMBIRA	9654 GLENORAH C, HARARE, ZIMBABWE	DIRECTOR		8000 Eight thousand
VIMBAI LOVENESS TSINDIKIDZO	9654 GLENORAH C, HARARE, ZIMBABWE	DIRECTOR		7000 seven thousand
			Total Number of Shares Taken

Dated at Harare this.....21th.....day of....November.....2022

Witness to the above signatures:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Signature</u>
JULIET DEKEYA	413 NEW FOREST GOODHOPE, HARARE	ACCOUNTANT



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



ARTICLES OF ASSOCIATION

OF

VITAL SERIES INVESTMENTS (PRIVATE) LIMITED

The Regulations contained in Part I of Table "B" of the Sixth Schedule of Companies and other business entities Act: (Chapter 24:31) shall apply to this company.

We, the several persons whose names and addresses are subscribed,
are desirous of being formed into a company in pursuance of these
Articles of Association.

<u>Full Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Signatures</u>
TAVONGA BANDAMBIRA	9654 GLENORAH C, HARARE, ZIMBABWE	DIRECTOR	
VIMBAI LOVENESS TSINDIKIDZO	9654 GLENORAH C, HARARE, ZIMBABWE	DIRECTOR	

Dated at Harare this..... 21thday of.....November.....2022

Witness to the above signatures:

<u>Name</u>	<u>Address</u>	<u>Occupation</u>	<u>Signature</u>
JULIET DEKEYA	413 NEW FOREST GOODHOPE, HARARE	ACCOUNTANT