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Receipt No. 91613946

USD10

No. 16603/2023



ZIMBABWE

THE COMPANIES OFFICE
EX 13

22 AUG 2023

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **TAGARA TINOPA RESOURCES (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 **HARARE**

this **22ND** day of **AUGUST**, 20**23**

Registrar of Companies

ZIMBABWE

Form No. C.R. 5

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

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

No. of Entity: 16603/2023

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 Entity: **TAGARA TINOPA RESOURCES (PRIVATE) LIMITED**

To the Registrar of Companies

...HARARE

The above – mentioned company hereby gives you notice that the registered office or Principal place of business of the company:-

a) Is / Was Situated At.....**No. 25 Westminster Avenue, Sentosa, Mabelreign, Harare**

..... **Zimbabwe**

(ii) the Postal address is/ was at.....**As Above**.....

(iii) Email Address is/was.....**zshorai@gmail.com**.....

b) Has been changed from the above address to.....

(i) Situation at.....

(ii) Postal address at.....

(iii) Email Address is/was.....

With effect from**DATE OF INCORPORATION**

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This ... **16th**

(DATE)

Day of**AUGUST**

(MONTH)

.....**2023**.....

(YEAR)

Presented For Filing By..... **Tagcom Strategic Consultancy (Pvt) Ltd**

Address **Lodging Box 189**.....

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.

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 No. C.R. 6

Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17, 18, 20 of Regulations

No. of Entity:.....16603/2023

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 Entity: TAGARA TINOPA RESOURCES (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented For Filling By..... Tagcom Strategic Consultancy (Pvt) Ltd

Address Lodging Box 189.....

9161394

Particulars (a) of Directors and Secretaries / Principal Officer
TAGARA TINOPA RESOURCES (PRIVATE) LIMITED

| 1 Date of Appointment | 2 Present Forenames and Surnames (State any Former forenames and surnames in Brackets) | 3 National Identification Number/ Passport Number and Nationality (d) | 4 Full Residential or Business Address and Postal Address | 5 Particulars of Other Directorship (h) | 6 Nature of Changes (i) Date of change (i) (State in brackets after nature of change the date the company was notified of change (k)) |
|--------------------------|---|--|---|--|---|
| | Directors (c) | | | | |
| Date of Incorporation | SHORAYI ZONDE | Zimbabwean ID No. 08-486566-C-25 | No. 27 Coghlan Avenue, Khumalo Bulawayo, Zimbabwe | | New Appointment Date of Incorporation |
| Date of Incorporation | FRANK MUCHENGETI HAMANDISHE | Zimbabwean ID No. 08-766666-J-18 | No. 26 Constable Avenue, Romney Park Bulawayo, Zimbabwe | | New Appointment Date of Incorporation |
| Date of Incorporation | CASSIDY HOPALONG MUGWAGWA | Zimbabwean ID No. 63-861781-D-07 | No. 108 Rhodesville Avenue, Greendale Harare, Zimbabwe | | New Appointment Date of Incorporation |
| Date of Incorporation | TAKUDZWANASHE C JAURE | Zimbabwean ID No. 63-2270715-B-25 | No. 25 Westminister Avenue, Sentosa Mabelreign, Harare, Zimbabwe | | New Appointment Date of Incorporation |
| | Secretaries (d) Or Principal Officer (e) | | | | |
| Date of Incorporation | SHORAYI ZONDE | Zimbabwean ID No. 08-486566-C-25 | No. 27 Coghlan Avenue, Khumalo Bulawayo, Zimbabwe | | New Appointment Date of Incorporation |

NOTES

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown, whether or not is in respect of old or new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officer.
 (d) National Identity Number or Passport number must be shown in this column.
 (e) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) 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.
 (h) In the case of an individual, if he is 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.
 (i) 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 whole place or whether additional.
 (j) Give the date of the occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change.
 (k) This is regarded as the effective date of the entry in the register.

.....
(Signed) Director/ Secretary/ Principal Officer

This.....16th ...Day ofAUGUST2023.....