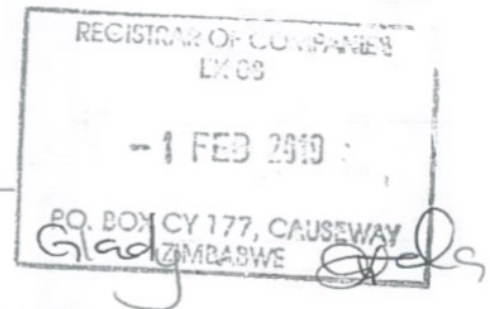


Form No. CR. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company.....1251/2019

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: **HUB UNIT TRADING (PRIVATE) LIMITED**

To the Registrar of Companies
Harare

Presented for Filing by: Sheperd Chisanu

Corner Jason Moyo & First Street, Batanai Gardens Offices, B2C Offices, Cbd, Harare.

CERTIFIED TRUE COPY
COMMISSIONER OF OATHS
F. DAMBENI
PLOT 3 MELECHAM, D/DALE
07 12860357
DATE 12.2.19 SIGN

2019-02-01

90282529

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
HUB UNIT TRADING (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names And Surnames	3. Nationality	4. Any former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change Date of (h)	9. Date OF Company Notified of change (i)
Date of Incorporation	Uvencio Hakurimwi ID NO. 24-209808H12	Zimbabwean		15895 westlea, Harare		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Laiza Mutongi ID NO.58-129510Z26	Zimbabwean		15895 westlea, Harare		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal Officer (e) Tonderai Sena ID No 63-2226008G32	Zimbabwean		6485 Westlea, Harare		Appointed	Date of Incorporation	Date of Incorporation

LAIZA

..... This ... 30th day of January ... 2019
(Signed) Director

Notes: --(a)

(b) A complete list of the existing directors should always be given.

(c) This date should always be shown, whether or not it is in respect of an old or a new appointment.

(d) 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.

(e) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.

(f) 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 shown.

(g) In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointments.

(h) 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 or whether additional.

(i) 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.

No. 1251/2019

Receipt No. 90282529
USD20

ORIGINAL COPY

No. 200533



ZIMBABWE



Certificate of Incorporation

HUB UNIT TRADING (PRIVATE) LIMITED

I hereby certify that.....

.....
.....
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 1ST day of FEBRUARY

CERTIFIED TRUE COPY
COMMISSIONER OF SOATHS
P. DABENI
PLOT 3 MEDE FARM, D/DALE
0772868357
DATE 12.2.19 SIGN

Registrar of Companies