

24880/2022

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

**MEMORANDUM OF
ASSOCIATION**

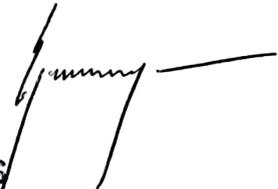
AND

**ARTICLES OF
ASSOCIATION**

OF

VITAL SERIES INVESTMENTS (PRIVATE) LIMITED

CERTIFIED TRUE COPY
OF THE ORIGINAL
M. E. MOYO
801 LAPF HOUSE
CELL 0712 332 064
COMMISSIONER OF OATHS
BULANAYO
DATE 26/06/2023





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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 | |