

ORIGINAL COPY

Receipt No. 90405324

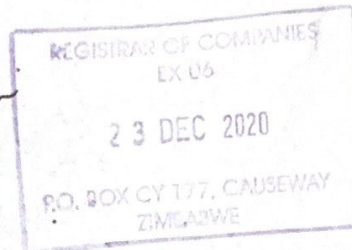
\$200

No. 19706/2020

No. 012451



ZIMBABWE



## Certificate of Incorporation

PIVOTAL LOGISTICS (PRIVATE) LIMITED

I hereby certify that.....

is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]  
and that the Company is Limited.

HARARE

Given under my Hand and Seal at.....

this 23RD day of DECEMBER, 2020

Registrar of Companies

# ZIMBABWE

Form No. C.R.6

Sections 217 and 241 of Act

Sections 10,11,12,13,14,15,16,17,18,20 of Regulations

No. of Entity: 19706/2020

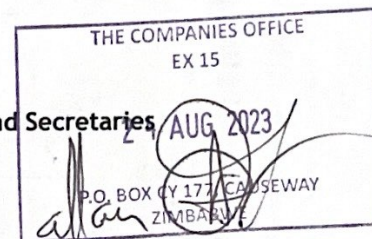
## THE COMPANIES AND OTHER BUSINESS ENTITIES ACT

(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  
Company



Name of Entity:

**PIVOTAL LOGISTICS (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for Filing by:

Cleopas Mashiri  
Mashiri & Co. Registered Public Accountants (Private) Limited  
6<sup>TH</sup> Floor, Batanai Gardens,  
57 Jason Moyo Avenue,  
Harare

91596576  
04 JUL 2023



Particulars (a) of Directors and Secretaries/ Principal Officer <b>PIVOTAL LOGISTICS (PRIVATE) LIMITED</b> AND OF ANY CHANGES THEREIN					
1 Date of Appointment (b)	2 Present Forenames, Names and Surnames	3 National Identification Number/Passport number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorships (f)	6 Nature of Change (g) Date of Change (h) (state in brackets after nature of change the date of Company notified of change) (i)
23.12.2020	Directors (c) MOLAM UPENYU HAKUTANGWI I.D.NO.63-1537976-W-34	ZIMBABWEAN	55 DHUMBE CLOSE, MSASA PARK, HARARE		- CHANGE OF RESIDENTIAL ADDRESS (04.07.2023) -
23.12.2020	TADIWA MIKE KATSO I.D.NO.75-2022149-D-75	ZIMBABWEAN	1587 GLEN LORNE, HARARE		- CHANGE OF RESIDENTIAL ADDRESS (04.07.2023) -
23.12.2020	NOEL MAKUMBIROFA I.D.NO.70-2007037-B-32	ZIMBABWEAN	41 HARARA ROAD, RUWA		- RESIGNED (04.07.2023) -
23.12.2020	Secretaries (d) Or Principal Officer (e) MOLAM UPENYU HAKUTANGWI I.D.NO.63-1537976-W-34	ZIMBABWEAN	55 DHUMBE CLOSE, MSASA PARK, HARARE		- CHANGE OF RESIDENTIAL ADDRESS (04.07.2023) -

This ..... day of July ..... 2023

Molam  
(Signed) Director/Secretary/Principal Officer

#### NOTES -

- (a)
- (b)
- (c)
- (d)
- (e)
- (f)
- (g)
- (h)
- (i)
- (j)
- (k)

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 a new appointment.  
Particulars of Directors, Secretaries or Principal Officers  
National identity number or passport number must be shown in this column  
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.  
In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.  
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 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 name of every such company must be entered. This applies only in respect of new appointees.  
State "Registered", "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.  
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



ZIMBABWE

Form No. C.R. 5

Sections 31 and 241 of Act  
Sections 10,11,13,14,15,16,17,18,19 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT  
(CHAPTER 24:31)

No. of Entity.....19706/2020.....

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: **PIVOTAL LOGISTICS (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES

**HARARE**



The above mentioned company thereby gives you notice that the registered office/Principal place of  
business of the company-

(a) (i) is situated at: **No.43 Malta Road, Braeside, Harare**

(ii) the postal address is: **As Above**

(iii) email address is: .....hakutangwimolam@gmail.com.....

(b) has been changed from above address to

(i) situation at -----1587 Glen Lorne, Glen Lorne, Harare-----

(ii) postal address at-----As Above -----

(iii) email address is/was..... hakutangwimolam@gmail.com .....

With effect from: **4<sup>th</sup> July, 2023**

.....  
(Signed) DIRECTOR/SECRETARY/PRINCIPAL OFFICER

This <sup>4<sup>th</sup></sup> day of <sup>July</sup> 2023

PRESENTED FOR FILING BY: **Cleopas Mashiri**  
**Mashiri & Co. Registered Public Accountants (Private) Limited**  
**6<sup>th</sup> Floor, Batanai Gardens, 57 Jason Moyo Ave**  
**Harare**

\*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 a change of address, this form must be submitted to the registrar before the proposed change takes place.

(b) If the registered address has been altered by a public authority, so that the changed address designates the same premises as before, no fees 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.

91576576  
916  
04 JUL 2023



FOURTH SCHEDULE (Section 165)

FORM OF ANNUAL RETURN OF A COMPANY

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

FORM OF ANNUAL RETURN OF A COMPANY

Company No: **19706/2020**

Annual Return of the **Pivotal Logistics (Private) Limited**  
Company, Limited, made up to the date of the Annual General Meeting.

Date of Meeting: **23<sup>rd</sup> December 2021** (Adjourned to

The address of the registered office of the company is:-  
**43 Malta Road, Braeside, Harare**



The address at which the register of members is kept (if not kept at the registered office):---  
**As Above**

*A. Summary of Shares and Debentures*  
*(a) Number of shares*

Number of shares divided into: **2,000** **Ordinary Shares**

*(Insert number and class)*

<b>2,000</b>	<b>Ordinary</b>	shares
-----	-----	shares
-----	-----	shares
-----	-----	shares

*(b) Issued Shares and Debentures*

*Number* *Class*

Number of shares of each class taken up to the date of this return.

<b>60</b>	<b>Ordinary</b>	shares
-----	-----	shares
-----	-----	shares
-----	-----	shares

Number of shares of each class fully paid up

<b>60</b>	<b>Ordinary</b>	shares
-----	-----	shares
-----	-----	shares
-----	-----	shares

*B. Particulars of Directors, Auditors and Secretaries*

91546576

\$ Raon

8 4 JUL 2023



Names and Addresses of the Directors, Auditors and Secretaries of the **Pivotal Logistics**  
(Private), Limited, on the **23<sup>rd</sup>** day of **December 2021**

Directors		
Names	Addresses	Other Directorships
Molam Upenyu Hakutangwi	41 A Kilwinning Road, Hatfiled, Harare	N/A
Tadiwa Mike Katso	1587 Gletwyn, Shawasha Hills, Harare	N/A
Noel Makumbirofa	41 Harava Road, Ruwa	N/A
Auditors		
Names	Addresses	
N/A	N/A	
Secretary		
Names	Addresses	
Molam Upenyu Hakutangwi	41 A Kilwinning Road, Hatfiled, Harare	

-----Tadiwa Katso----- **Director**  
-----Molam----- **Secretary**

Copy of Last Audited Balance Sheet and Accounts of the Company (where required in terms of section 165 of the Act.). *Note:* This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every balance sheet (including every document required by law to be annexed to the balance sheet) laid before the company in general meeting during the period to which the summary relates, and, in addition, a copy, certified as aforesaid, of the report of the auditors on, and of the report of the directors accompanying, such balance sheet.

*Certificates to be given by a Private Company*

A. --- we certify ---

- (i) that the company has not since the date of incorporation of the Company/ the last Annual Return\* issued any invitation to the public to subscribe for any shares or debentures of the Company;

*\*Delete whichever is inappropriate.*

- (ii) the number of members of the company is.....3.....

-----Tadiwa Katso-----  
-----Director-----  
-----Molam-----  
-----Secretary-----

B. --- Should the number of members of the Company exceed fifty, the following certificate is required:---

We certify the excess of members of the company above fifty consists wholly of persons who are in the employment of the company and/or of persons who, having been formerly in the employment of the Company, were while in such employment, and have continued after the determination of such employment to be, members of the Company.

-----Director-----  
-----Secretary-----