

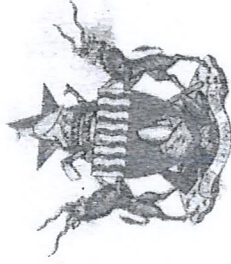
No. 13100/2003

Receipt No. 719481

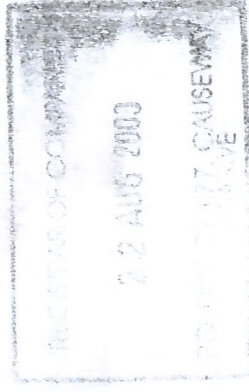
\$500

ORIGINAL COPY

No. 034925



ZIMBABWE



Certificate of Incorporation

I hereby Certify that PROCLAM INVESTMENTS [PRIVATE] LIMITED

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 22ND day of AUGUST, 2003

Registrar of Companies

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....13100/2003.....

COMPANIES ACT (Chapter 24: 03)

.....

Particular (a) of Registry of Directors and Secretaries
And any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign Company



Name of Company: **PROCLAIM INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

70639

Presented for filling by:-

.....Norman Gambiza.....

Address.....7 Chailey Avenue, Mabelreign, Harare.....

07 JAN 2013

Particulars (a) of Directors and Secretaries / Principal Officer

PROCLAIM INVESTMENTS (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship	7 nature of Changes	8 Change of Date of	9 Date of Company Notified Change (i)
	<u>Directors</u>							
08/09/2003	Norman Gambiza 63-752875-C-24	Zim		7 Chailey Avenue, Mebelrein, Harare Zimbabwe		No Change		
08/09/2003	Chipo Sandra Gambiza 63-924046-H-24	Zim		7 Chailey Avenue, Mebelrein, Harare Zimbabwe		Resigned	04/01/2013	04/01/2013
04/01/2013	Patricia Chiedza Gambiza 63-2237580-K-10	Zim		171 Gilchrist Drive, Marlborough Harare , Zimbabwe		Appointed	04/01/2013	04/01/2013
	<u>Secretaries (d) Or Principal Officer (e)</u>							
08/09/2003	Havilah Consultants	Zim		103 Jason Moyo Avenue, Lister Building Zimbabwe		Resigned	04/01/2013	04/01/2013
04/01/2013	Norman Gambiza 63-752875-C-24	Zim		7 Chailey Avenue, Mebelrein, Harare Zimbabwe		appointed	04/01/2013	04/01/2013

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

This4thDay of.....JANUARY ..2013.....

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) 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
- (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- (e) 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
- (f) 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.
- (g) 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.
- (h) Give the date of the occurrence referred to in the previous column, but columns 8 and 9 must be completed in the event of a change



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2021

Proclaim Investments (Pvt) Ltd
Business Partner Number : 0200027958

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 12-11-2021 at 09:23:58 AM valid until 31-12-2021

Authentication Code : VNITbpUzijfQFwne

The authentication and validity of this certificate must be validated at:
<https://efiling.zimra.co.zw:333>

