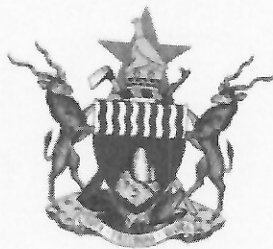


Receipt NO. DCD1/2780 ORIGINAL COPY

No. 2286/2014

USD20

Nº 153044



ZIMBABWE

REGISTRAR OF COMPANIES
EX 24

18 MAR 2014

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **ONLINE LOGISTICS (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 **18TH** day of **MARCH**, 20**14**

Registrar of Companies

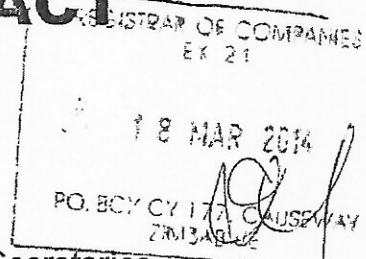
ZIMBABWE

FORM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 2286 /2014

THE 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: **ONLINE LOGISTICS (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE



Presented for Filing by:

Virtual Corporate Services

c/o **COSTA & MADZONGA-LODGING BOX**
2ND FLOOR SHANDA HOUSE, CNR PARK STREET/
KWAME NKRUMAH AVENUE, HARARE
www.vcsafrica.com **0773 589 588**

0254127-2

PARTICULARS (a) OF DIRECTORS AND OF ANY CHANGES

AND SECRETARIES/ PRINCIPAL OFFICER

ONLINE LOGISTICS (PRIVATE) LIMITED

1 Date of Appointment (b)	2 Present Christian Names, Surnames and National Identity Numbers	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Date of Change (h)	9 Date Company Notified of Change (i)
DATE OF INCORPORATION	RICHARD MATEWA 63-710 603 E 42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	MUMBO INVESTMENTS (PVT) LTD OVERWATERS INVESTMENTS (PVT) LTD	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	NORMAN MATEWA 42-125 619 Q 42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	RICHARD MATEWA 63-710 603 E 42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-

NOTES:-

- 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.
- In the case of 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 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.
- In 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 "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.
- Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.

(Signed) DIRECTOR/ SECRETARY/ PRINCIPAL OFFICER.

This 13th day of MARCH 2014



Zimbabwe Revenue Authority



TAX CLEARANCE CERTIFICATE (ITF263)



Your Tax position is Satisfactory. No tax should be withheld

Validity Period (from-to): 1 July 2024 - 31 December 2024

TIN 2000682053

Taxpayer Name Online Logistics (Pvt) Ltd

Trade Name: Online Logistics (Pvt) Ltd

Issued on: 01/07/2024

Authentication Code: 47163467

The authentication and validity of this certificate must be validated on ZIMRA page: mytaxselfservice.zimra.co.zw using the Authentication Code or QR Code

ZIMRA reserves the right to withdraw this certificate at any time, should it become necessary during the period for which this certificate is valid

