



African Compass International

3rd Floor, Ebène Esplanade

24 Cybercity, Ebène

Mauritius

(the 'Company')

Tel NO: (230) 4030500

Fax No: (230) 4681635

WRITTEN RESOLUTION OF THE SOLE DIRECTOR OF THE COMPANY DATED ON 24TH OCTOBER 2016.

Pursuant to the provisions of paragraph 73 of the constitution of the company, I, the undersigned Sole Director of the company for the time being, hereby:

1. INCORPORATION

Note that the Company has been incorporated on the 24th October 2016 under the Mauritius Companies Act 2001 as a private company limited by shares and the file number allocated by the Mauritius Registrar of Companies is C142520 C2/GBL.

2. CONSTITUTION

Note that the Company has adopted its Constitution at incorporation and same has been duly certified by the Registrar of Company.

3. APPOINTMENT OF DIRECTOR

RESOLVE THAT MR. JULIAN RUPARE of **NUMBER 3 HEX ROAD QUEENSDALE, HARARE ZIMBABWE** has been appointed as the first Director.

4. REGISTERED OFFICE

RESOLVE THAT the Registered Office of the Company be confirmed at **3rd Floor, Ebene Esplanade, 24 Cybercity, Ebene, Mauritius.**

5. SEAL OF THE COMPANY

Note that the Seal of the Company has been ordered and same will be kept at the Company's registered office upon receipt.

RESOLVED that the Seal of the Company be duly adopted and affixed to any required instrument/document.

6. SHARES

RESOLVE THAT Share certificate numbered 1 be issued in respect of the 100 Ordinary shares of USD1 each taken by **MR. JULIAN RUPARE** the shareholder, as named in the

application form for incorporation and that the share certificate be issued, signed, sealed.

7. STATUTORY RECORDS

RESOLVE THAT the statutory records such as books for minutes and registers will be kept at the registered office.

8. FINANCIAL YEAR END

RESOLVE THAT the financial year end of the Company would be 30 June and the first set of summary accounts would cover the period from 24th October 2016 (Date of incorporation) to 30 June 2017

9. OPENING OF BANK ACCOUNT AT AFRASIA BANK

RESOLVE THAT:

- a) a USD & EUR account be opened in the name of the Company with Afrasia Bank of 3rd Floor, Nexteracom Tower 31 Ebene, Mauritius
- b) **Mr. JULIAN RUPARE OF NUMBER 3 HEX ROAD QUEENSDALE, HARARE ZIMBABWE** be and is hereby appointed as the sole authorised signatory to operate and sign singly on the account of the Company;
- c) As per the requirements of the Bank, it is hereby agreed that the Company shall indemnify the bank for instructions sent by fax and that the bank shall be advised should the director and/or beneficial owner be changed.



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Mr. Julian RUPARE
Sole Director