

Republic Of Zambia

**CERTIFICATE OF INCORPORATION
OF A PRIVATE COMPANY LIMITED BY SHARES**
(Section 10)

This is to certify that NANJILILE INVESTMENTS LIMITED is
on and from the 2nd day of March, 2010 incorporated as a private company limited by
shares.

Given under my hand and seal at Lusaka, Zambia, this 2nd day of March, 2010.



W. Banda

Assistant Registrar of Companies

(Note that this certificate is not valid unless the official seal of the Registrar of Companies has been affixed. Further, the issuance of this certificate does not entitle the company to commence business until S. 18 on minimum capital requirements for a private company is satisfied.)

Nanjilile Investments Limited

Company profile

English Translation



“Local and International commodity trade Specialists”

Company Name	Nanjilile Investment Limited
Date of incorporation	22 nd March 2010
Company registration number	83144
Tax payers Identification No. (TPIN)	1002009610
Physical address	Plot № 5686 Beu Crescent Kalundu
Postal Address	Box 31997 Lusaka
Bankers	First National Bank (FNB)
Lawyers	Sinkamba Legal Practitioners
Auditors	Audico Associates
Contact Number	+260 955-761280

Background

Nanjilile Investment Limited has two (2) shareholders namely Mr. Clement Michelo and Ms. Precious Kaumba both shareholders are Zambians.

Mr. Clement Michelo has been in business for fifteen (15) years during which period he has been responsible for the corporate affairs and commodity procurement for Keegy limited a company that specializes in handling equipment and import and export trade.

It is in this experience in logistics and business management that Mr. Clement Michelo brings to the commodity trading business of Nanjilile Investments Limited.

Miss Precious Kaumba is a qualified Lawyer and has been in administrative experience for five (5) years which includes her service with the Chartered Institute of Management Accountants (CIMA) Lusaka, Zambia center.

Mission Statement: To be a market leader in domestic, Inter and Intra regional commodity trade.

Core Business : Domestic, Inter and Intra regional bulk commodity trade with a bias towards precious and semi-precious minerals, base metals, copper cathodes and copper blister, Gold bars bulk fertilizers top and basal as well as grains such as Wheat, Maize, Sorghum, Millet, Groundnuts, Soya beans and products of Agro Processing such as Sugar, Mealie meal and Wheat flour and general food stuffs.

We also specialize in bulk stationary, office equipment and supplies and uniforms

Experience : We have experience in Domestic trade in the following areas:-

- Procurement
- Handling and grading
- Road transportation logistics management
- Delivery time management.

For International trade, our experience is in the following:-

- Procurement from regions of bulk production including International trade contractual and shipping documents i.e. ICPO, FCO etc.
- Full understanding of standard International trade terms Incoterms 2010.
- Management of discharge and receipt of goods on shipping vessels at port of discharge.

- In the event of shipment in bulk commodity not bagged, we bag at port of discharge according to client specification i.e, 25kg, 50kg, 100kg, 500kg and 1000kg.
- Road Transportation Logistics Management from port of discharge to clients door steps.
- General regional road transportation and logistics management.

Grain trade countries of origin and destination

- White Sorghum fit to human consumptions from Malawi, Mozambique and India to Zambia.
- Red / Brown Sorghum South Africa and Malawi to Zambia.
- Red/Brown Sorghum from India to Mombasa, Kenya.

End products of Agro procession trade countries of origin and destination

- Sorghum malt from South Africa to Zambia.
- Crystal white sugar from Brazil and Thailand to Mombasa, Kenya.
- Wheat flour from Odessa, Ukraine to Malawi.
- Sunflower cooking oil from Ukraine to Malawi.
- Tea from Vietnam to Zambia.
- Urea from Oman to Malawi
- Urea from Ukraine to Mozambique and Zimbabwe
- NPK Fertilizer from Ukraine to Malawi.

Domestic Trade

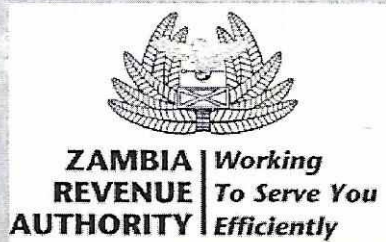
- Soya beans from Central Province supplied to feed Industry.
- Maize purchases from Central and Southern Provinces, supplied to Maize Millers.
- Wheat from Mkushi Farmers supplied to Wheat Millers.

- Paper and office supplies supplied to various stationers in Lusaka.
- Copper ore from small mines to Smelter for copper blister.

Exports

- Maize and Wheat to Zimbabwe.
- Zinc concentrate to China
- Copper blister to South Africa
- Copper Cathodes to south Africa

“Local and International Commodities Specialists”



Tax Registration Certificate

This is to certify that taxpayer shown herein has been registered with Zambia Revenue Authority.

Section A-Taxpayer Information

Taxpayer Identification Number	1002009610
Taxpayer's Name	Nanjilile Investments Limited
Taxpayer's Trading Name	Nanjilile Investments Limited
Taxpayer's Physical Address	Plot 25 mwambula road, Lusaka, Lusaka Province, Zambia

Section B-Registration Details

Sr. No.	Type of Registration	Effective Date of Registration
1	Taxpayer Identification Number	01/04/2010
2	Nanjilile Investments Limited-Income Tax	10/04/2010

This certificate will remain in force until it is cancelled by ZRA.

For/Commissioner – Domestic Taxes

Issue Date: 10/07/2017

TAX PAYER PROFILE																	
Page 1	Page 2	Page 3															
<div style="border: 1px solid black; padding: 5px;"><p>New TPIN : 1002009610 Old TPIN : 1000008314412 Taxpayer Status : Registered Business Name : NANJILILE INVESTMENTS LIMITED Trading Name : NANJILILE INVESTMENTS LIMITED Effective date of Registration : 01/04/2010 Type Of TaxPayer : Company (Resident) Reason for Registration : Business Registration Number : 000083144 Date of commencement of business : 01/04/2010 Source of income : Estimated turnover per annum : 0 Search Code : 5559685718567 PassCode : 695Z4MRIRT Jurisdiction Location : MTO South</p></div>																	
Registration Details																	
<table border="1" style="width: 100%;"><thead><tr><th>Sr.No</th><th>Tax-Type</th><th>Account Name</th><th>Effective Date of Registration</th><th>Status</th><th>Return Period</th></tr></thead><tbody><tr><td>1</td><td>Income Tax</td><td>NANJILILE INVESTMENTS LIMITED-INCOME TAX</td><td>10/04/2010</td><td>Registered</td><td>Yearly</td></tr></tbody></table>						Sr.No	Tax-Type	Account Name	Effective Date of Registration	Status	Return Period	1	Income Tax	NANJILILE INVESTMENTS LIMITED-INCOME TAX	10/04/2010	Registered	Yearly
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<div style="display: flex; justify-content: space-around;">Generate TPIN CertificatePrint DetailsBack</div>																	

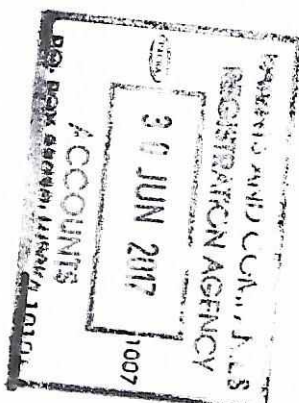


Patents and Companies Registration Agency

Computer Printout - Local Company

120100083144

Local Company	NANJILLE INVESTMENTS LIMITED	Registration Number	120100083144
Date of Incorporation	02 day of March 2010	Date of FY End	02/03/2014
Registered Office	PLOT NO. 25 MUAMBULA ROAD, JESMONDINE LUSAKA ZAMBIA		
Postal Address	P.O. BOX 31997 LUSAKA ZAMBIA		
Town / City	LUSAKA.		
Country	ZAMBIA		
Certificate Signed By	W. Banda		
Phone			
Email			
Struck off/Ceased on			
Nominal capital	K 5000		
Number of Shares	5000000		
Liability	Normal Company		
Articles Filed Date	02/06/2013		
Amended Articles Filed Date			
Adopted Articles Filed Date			
Company Liquidated Date			
Company in Receivership Date			
Nature of Business			
Annual return			



Year	Date Delivered
2013	28/05/2013
2012	28/05/2013
2011	28/05/2013

Individuals

Present forenames and surnames	Address	Nationality & NRC/ Passport No	Occupation	Director/ Partner	Secretary	Shareholder / Member	Amount	Share Class
MARK.M HAIMBE		534884/11/1 ZAMBIAN	LAWYER		Yes			
PRECIOUS KAUMBA		657644/11/1 ZAMBIA		Yes		Yes	12,500.00	
CLEMENT MICHELO		168499/71/1 ZAMBIAN	LAWYER	Yes		Yes	37,500.00	

Business Entities



* - Information in this report can change any time.

Printed By: CHISHIMBA MULENGA Printed On: 30/06/2017