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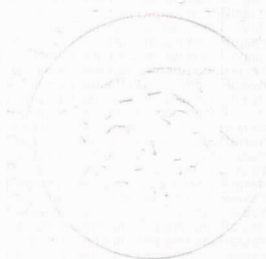
Certificate of Incorporation

I hereby certify that

AGILITY DISTRIBUTION PARKS GHANA LIMITED

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 15th day of January 2015



For: Registrar of Companies