

CERTIFICATE OF BUSINESS REGISTRATION

BUYER COMPANY DETAILS

OFFICIAL REGISTRATION NUMBER: 2020/789123/07

COMPANY NAME: African Retail Distribution (Pty) Ltd

TRADING NAME (if different): RetailHub Africa

BUSINESS TYPE:

- ☐ Sole Proprietorship
- ☐ Close Corporation
- ☒ Private Company
- ☐ Public Company
- ☐ Other: _____

REGISTRATION INFORMATION

DATE OF INCORPORATION: June 8, 2020

COUNTRY OF INCORPORATION: South Africa

PROVINCE: Western Cape

REGISTERED OFFICE ADDRESS:

Street Address: 456 Voortrekker Road, Parow Industrial

City: Cape Town

Province: Western Cape

Postal Code: 7500

Country: South Africa

BUSINESS ACTIVITIES

PRIMARY BUSINESS ACTIVITY: Retail Distribution and E-commerce Operations

SECONDARY BUSINESS ACTIVITIES:

- Online Marketplace Platform Management

2. Supply Chain and Logistics Services
3. Consumer Electronics and Technology Retail
4. Warehousing and Fulfillment Services

SIC CODE: 47190 - Other retail sale in non-specialised stores

AUTHORIZED CAPITAL & SHAREHOLDING

AUTHORIZED SHARE CAPITAL: R 5,000,000

ISSUED SHARE CAPITAL: R 3,750,000

PAID-UP CAPITAL: R 3,750,000

DIRECTORS/PARTNERS/OWNERS

Director 1

Full Name: Sizani Michael Ndaba **Nationality:** South African **ID Number:** 8204156789123 **Position:** Chief Executive Officer

Director 2

Full Name: Jennifer Anne Williams **Nationality:** South African **ID Number:** 8506234567890 **Position:** Chief Financial Officer

Director 3

Full Name: Pradeep Kumar Singh **Nationality:** South African **ID Number:** 7912089876543 **Position:** Chief Operations Officer

COMPANY SECRETARY

Name: Professional Corporate Services (Pty) Ltd **Registration Number:** 2015/123456/07 **Address:** 789 Long Street, Cape Town City Centre, 8001

REGULATORY COMPLIANCE

TAX REFERENCE NUMBER: 1234567890

VAT REGISTRATION NUMBER: 4987654321

PAYE REFERENCE NUMBER: 7123456789

UIF REFERENCE NUMBER: UF987654321

COMPENSATION FUND NUMBER: CF123456789

OTHER REGULATORY NUMBERS:

- License Type: Retail License | Number: RL/WC/2020/78945
- License Type: Import/Export License | Number: IEL/SA/2020/45612

CERTIFICATION

This certificate is issued under the authority of **COMPANIES AND INTELLECTUAL PROPERTY COMMISSION (CIPC)** and certifies that the above-named company is duly incorporated and registered under the laws of **REPUBLIC OF SOUTH AFRICA**.

CERTIFICATE VALID UNTIL: June 8, 2025

REGISTRAR STAMP: REGISTRAR SIGNATURE:

[CIPC OFFICIAL SEAL]

Name: Amanda Patricia Smith

Date: September 18, 2024

ATTESTATION

I hereby certify that this is a true and correct copy of the original Business Registration Certificate issued by the competent authority.

COMPANY REPRESENTATIVE:

Name: Sizani Michael Ndaba Position: Chief Executive Officer Signature: [Digital Signature Applied]

Date: September 18, 2024

COMPANY SEAL:

[AFRICAN RETAIL DISTRIBUTION (PTY) LTD SEAL]