

CERTIFICATE OF BUSINESS REGISTRATION

SUPPLIER COMPANY DETAILS

OFFICIAL REGISTRATION NUMBER: 2018/456789/07

COMPANY NAME: TechSolutions Electronics (Pty) Ltd

TRADING NAME (if different): ElectroMax Supply Solutions

BUSINESS TYPE:

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

DATE OF INCORPORATION: March 15, 2018

COUNTRY OF INCORPORATION: South Africa

PROVINCE: Gauteng

REGISTERED OFFICE ADDRESS:

Street Address: 127 Innovation Park, Midrand Industrial Estate

City: Midrand

Province: Gauteng

Postal Code: 1685

Country: South Africa

BUSINESS ACTIVITIES

PRIMARY BUSINESS ACTIVITY: Wholesale and Distribution of Electronic Components

SECONDARY BUSINESS ACTIVITIES:

- 1. Import and Distribution of Consumer Electronics

2. Technical Support and Installation Services

3. Warehousing and Logistics Solutions

SIC CODE: 46520 - Wholesale of electronic and telecommunications equipment and parts

AUTHORIZED CAPITAL & SHAREHOLDING

AUTHORIZED SHARE CAPITAL: R 1,000,000

ISSUED SHARE CAPITAL: R 750,000

PAID-UP CAPITAL: R 750,000

DIRECTORS/PARTNERS/OWNERS

Director 1

Full Name: Thabo Johannes Mthembu **Nationality:** South African **ID Number:** 7803155432087

Position: Managing Director & CEO

Director 2

Full Name: Sarah Michelle van der Merwe **Nationality:** South African **ID Number:** 8506234567089

Position: Operations Director

Director 3

Full Name: Rajesh Kumar Patel **Nationality:** South African **ID Number:** 7912089876543 **Position:** Finance Director

COMPANY SECRETARY

Name: Corporate Governance Services (Pty) Ltd **Registration Number:** 2010/123456/07 **Address:** 89 Rivonia Road, Sandton, Johannesburg, 2196

REGULATORY COMPLIANCE

TAX REFERENCE NUMBER: 9876543210

VAT REGISTRATION NUMBER: 4123456789

PAYE REFERENCE NUMBER: 7896541230

UIF REFERENCE NUMBER: UF123456789

COMPENSATION FUND NUMBER: CF987654321

OTHER REGULATORY NUMBERS:

- License Type: Import/Export Permit | Number: IEP/2018/SA/78945
- License Type: ICASA Equipment Type Approval | Number: ICASA/ETA/2019/456

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: March 15, 2025

REGISTRAR STAMP: REGISTRAR SIGNATURE:

[CIPC OFFICIAL SEAL]

Name: Nomsa Patricia Mbeki

Date: September 20, 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: Thabo Johannes Mthembu Position: Managing Director Signature: [Digital Signature Applied]

Date: September 20, 2024

COMPANY SEAL:

[TECHSOLUTIONS ELECTRONICS (PTY) LTD SEAL]