COMPANIES REGISTRATION TMBRS1010445

TPN NO



COMPANIES ACT (NO.15 OF 2013)

CERTIFICATE OF INCORPORATION

(SECTION 29)

OF MOTO BRIQUETTING SOLUTIONS (MBS) LIMITED (A Private Company)

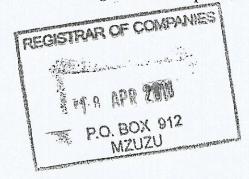
I hereby certify that the above-mentioned company has this day been incorporated under the Companies Act, No. 15 of 2013 and that the company is a **Company Limited by Guarantee**.

Given under my hand at Mzuzu, Malawi, this EIGHTEEN.

18th day of APRIL, Two Thousand and

R.G.

VIOLET CHIBAMBO MHANGO Principal Assistant Registrar of Companies



Dated this day of March, 2018.

COMPANIES ACT

(NO.15 OF 2013)

Company registration No. TMBRS 1010445

In the matter of the Registration of

MOTO BRIQUETTING SOLUTIONS (MBS)

As a Company Limited by Guarantee

REGISTRAR OF COMPANIES

1 8 APR 2018

P.O. BOX 912

MZUZU

(ACT NO. 15 OF 2013)

APPLICATION FOR REGISTRATION OF A COMPANY

(Section 28(1)

NAME OF PROPOSED COMPANY	7 :	MOTO BRIQUETTING SOLUTIONS (MBS)
RESERVATION NUMBER	:	
PROPOSED COMPANY NUMBER		
ADDRESS OF REGISTERED OFFI	CE:	SAINT JONHS AREA, MZUZU
ADDRESS FOR SERVICE		SAINT JONHS AREA, MZUZU
POSTAL ADDRESS TO WHICH	:	P. O. BOX 944, MZUZU
COMMUNICATIONS FROM THE REGISTRAR MAY BE SENT	:	P. O. BOX 944, MZU ZU
E-MAIL		REGISTRAR OF COMPANIES
COMPILED BY	:	1 8 APR 2018
ADDRESS	:	P.O. BOX 912
TELEPHONE	:	+265 099 388 0023
E-MAIL		

DIRECTORS

The following persons are the directors of the proposed company:

Full Legal Names	Residential Address	Email Address	Postal Address	Occupation	Signature to Consent.
REVEREND EUGENE WASHINGTON NGOMA	ST. JOHNS AREA		P. O. BOX 944, MZUZU	REVEREND	Mgour.
OR. PETER CHINOKO NGULUBE	AREA 4, MZUZU		P. O. BOX 944, MZUZU	BUSINESS MAN	Resulta

REGISTRAR OF COMPANIES

1 8 APR 2018

P.O. BOX 912 MZUZU

SUBSCRIBERS

The following persons are the Subscribers of the proposed company:

Full Legal Names	Residential Address	Share Holding %	Postal Address	Occupation	Signature to Consent.
REVEREND EUGENE WASHINGTON NGOMA	ST. JOHNS AREA	25	P. O. BOX 944, MZUZU	REVEREND	Manus
R. PETER CHINOKO NGULUBE	AREA 4, MZUZU	25	P. O. BOX 944, MZUZU	BUSINESS MAN	Roubollist
MR. FRANCIS MUNTHALI		25	P. O. BOX 944, MZUZU	BUSINESS MAN	Who -
REVEREND FELIX MILOS PHIRI		10	P. O. BOX 19, MZUZU	REVEREND	A Pai
MRS. WEZZIE NKOSI		5	P. O. BOX 944, MZUZU	BUSINESS WOMAN	ussi
MS. CLARA MANDA		5	P. O. BOX 944, MZUZU	BUSINESS WOMAN	6()
TEMWA NON GOVERNMENTAL ORGANISATION		5	P. O. BOX 944, MZUZU	NGO	Sampun,

		55.5711		
Witness	to	the	above	Signatures:
			400,0	Digitalui Co.

Witness:

Address:

Occupation:

The Following documents accompany this form:

- 1. Memorandum and Articles of Association.
- 2. Consent and Certificate of every director.
- 3. Consent of Every Member.

Certified by

Signature:

Date:

Full Legal Name:

Address:

REGIS	ST	RA	R OF	COMPANIES
	1	8	APR	2018
	F		BO)	(912 2U

(ACT NO. 15OF 2013)

Company Registration No.

MOTO BRIQUETTING SOLUTIONS (MBS)

MEMORANDUM OF ASSOCIATION AND

ARTICLES OF ASSOCIATION REGISTRAR OF COMPANIES

1 8 APR 2018

P.O. BOX 912 MZUZU

(ACT NO. 15 OF 2013)

MEMORANDUM OF ASSOCIATION

OF

1 8 APR 2018

REGISTRAR OF COMPANIES

P.O. BOX 912 MZUZU

MOTO BRIQUETTING SOLUTIONS (MRS)

- 1. The name of the company is MOTO BRIQUETTING SOLUTIONS (MBS)
- 2. The objective for which the company is established are:-
 - 2.1. To promote the use of environmental friendly household energy.
 - 2.2. To enhance the protection of environmental and forestry degradation.
 - 2.3. To promote research and creation of alternative fuel and energy apart from charcoal.
 - 2.4. To promote sustainable agricultural and forestry waste management.
 - 2.5. To create a value chain for the commercialization of briquettes and clay stoves.
- 3. The income and property of the company shall be applied solely towards the promotion of the objects of the company, and no portion thereof shall be paid or transferred directly or indirectly to the members of the company except as may be permitted by law.
- 4. The liability of the members is limited.
- 5. Each member of the company undertakes to contribute to the assets of the company in the event of being wound up while he is a member for payment of debt and liabilities of the company and of the costs of winding up and for the adjustment of the rights of members among themselves such amount as may be required not exceeding (MK200, 000.00) Two Hundred Thousand Malawi Kwacha.
- 6. If upon the winding up or dissolution of the company there remains after the discharge of all its debts and liabilities any property of the company, such property shall not be distributed among the members but shall be transferred to some other company limited by guarantee having objects similar to the objects of the company or applied to some charitable object, such other company or charity to be determined by ordinary resolution of member in general meeting prior to the dissolution.

Name of each subscriber	Authentication by each subscriber
REVEREND EUGENE WASHINGTON NGOMA	Dagema.
D R. PETER CHINOKO NGULUBE	- Kladdid
MR. FRANCIS MUNTHALI	1/2
REVEREND FELIX MILOS PHIRI	FARRICI
MRS. WEZZIE NKOSI	ups.
MS. CLARA MANDA	(E).
TEMWA NON GOVERNMENTAL ORGANISATION	Some zonny 1

(ACT NO. 15 OF 2013)

ARTICLES OF ASSOCIATION

OF

LIMITED

PART 1:

PRELIMINARY

- 1. Interpretation
- 2. Liability of Members

PART II:

DIRECTORS POWERS AND RESPONSIBILITIES

- 3. Directors' general authority
- 4. Members' reserve power
- 5. Delegation by directors
- 6. Committee
- 7. Collective decisions by directors
- 8. Unanimous decisions
- 9. Calling a directors' meeting
- 10. Participation of directors' meeting
- 11. Quorum for directors' meeting
- 12. Chairing of directors' meeting
- 13. Casting vote
- 14. Conflict of interest
- 15. Records of decisions to be kept
- 16. Directors' may make further rules
- 17. Methods of appointing directors
- 18. Termination of directors' appointment
- 19. Directors' remuneration
- 20. Directors' expenses

REGISTRAR OF COMPANIES

1 8 APR 2018

P.O. BOX 912 MZUZU

PART III: MEMBERS BECOMING AND CEASING TO BE MEMBERS

- 21. Application for membership.
- 22. Termination of membership.
- 23. Attendance And speaking at general meeting
- 24. Quorum for general meeting
- 25. Chairing general meetings
- 26. Attendance and speaking by the directors and non-members
- 27. Adjournment
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ADMINISTRATIVE ARRANGEMENTS

- 34. Means of communication to be used
- 35. Company seals
- 36. No right to inspect accounts and other records
- 37. Provision for employees on cessation of business
- 38. Indemnity
- 39. Insurance

PART I: PRELIMINARY

- 1. Interpretation.
- 1.1. In the Articles, unless the context requires otherwise-

"articles" means the Company's Articles of Association;

"bankruptcy" includes individual insolvency proceedings;

"chairman" has the meaning given in article 12;

"chairman of the meeting" has the meaning given in article 39;

"director" means a director of a company, and includes any person occupying the position of director, by whatever name called;

"distribution recipient" has the meaning given in article 31;

"document" includes, unless otherwise specified, any document sent or supplied in electronic form;

"ordinary resolution" has the meaning given in Section 2 of the Act;

"participate" in relation to a directors' meeting, has the meaning given in Article 10;

"proxy notice" has the meaning given in Article 45;

"special resolution" has the meaning given in Section 2 of the Act;

"subsidiary" has the meaning given in Section 2 of the Act;

"writing" means the representation or production of words, symbols or other information in a visible form by any method or combination of methods, whether sent or supplied in electronic form or otherwise.

1.2. Unless the context otherwise requires, other words or expressions contained in these articles bear the same meaning as in the Companies Act 2013 as in force on the date when these articles become binding on the company.

2. LIABILITY OF MEMBERS

- 2.1. The liability of each members is limited to the amount, being the amount that each member undertakes to contribute to the assets of the company in the event of its being wound up while he is a member or within one year after he ceases to be a member, for:-
- 2.1.1. Payment of the company's debts and liabilities contracted before he ceases to be a member,
- 2.1.2. Payment for the costs, charges and expenses of winding up, AND
- 2.1.3. Adjustment of the rights of the contributories among themselves.

PART II: DIRECTORS POWERS AND RESPONSIBILITIES

3. DIRECTORS' GENERAL AUTHORITY

3.1. Subject to the articles, the directors are responsible for the management of the company's business, for which purpose they may exercise all the powers of the company.

4. MEMBERS' RESERVE POWER

- 4.1. The Members may, by special resolution, direct the directors to take, or refrain from taking, specified actions.
- 4.2. No such special resolution invalidates anything which the directors have done before the passing of the resolution.

5. DELIGATION BY THE DIRECTORS

- 5.1. Subject to the articles, the directors may delegate any of the powers which are conferred on the under the articles:-
 - 5.1.1. To such person or committee
 - 5.1.2. By such means (including by power of attorney);
 - 5.1.3. To such an extent;
 - 5.1.4. In relation to such matters or territories; AND
 - 5.1.5. On such terms and conditions as the think fit.
- 5.2. If the directors so specify, any such delegation may authorize further delegation of the directors' powers by any person to whom they are delegated.
- 5.3. The directors may revoke any delegation in whole or part, or alter its terms and conditions.

6. COMMITTEES

- 6.1. Committees to which a directors delegates any of their powers shall follow procedures which are based as far as they applicable on those provisions of the articles which govern the taking of decisions by directors.
- 6.2. The directors may make rules of procedure for all or any committees, which prevail over rules derived from the articles if they are not consistent with them.

7. DECISION MAKING BY DIRECTORS

- 7.1. The general rule about decision making by directors is that any decision of the directors shall be either a majority decision at a meeting or a decision taken in accordance with Article 8.
- 7.2. The general rule under this article shall not apply, if
 - 7.2.1. the company has only one director, AND
 - 7.2.2. no provision of the articles requires it to have more than one director.
- (3) Where the general rule does not apply as envisaged in paragraph (2), the director may take decision without regard to any of the provisions of the articles relating to directors' decision-making.

8. UNANIMOUS DECISIONS

- 8.1. A decision of directors is taken in accordance with this article when all eligible directors indicate to each other by any means that they share a common view on a matter.
- 8.2. Such a decision may take the form of a resolution in writing, copies of which have been signed by each eligible director or to which each eligible director has otherwise indicated agreement in writing.
- 8.3. Referees in this article to eligible directors who would have been entitled to vote on the matter had it been proposed as a resolution at a directors' meeting.
- 8.4. A decision may not be taken in accordance with this article if the eligible directors would not have formed a quorum at such a meeting.

9. CALLING A DIRECTORS' MEETING

- 9.1. Any director may call a directors' meeting by giving notice of the meeting to the directors or by authorizing the company secretary, if any, to give such notice.
- 9.2. Notice of any directors' meeting shall indicate:-
 - 9.2.1. A proposed time and date.
 - 9.2.2. Where it is to take place.
 - 9.2.3. If it is anticipated that directors participating in the meeting will not be in the same place, how it is proposed that they should communicate with each other during the meeting.
- 9.3. Notice of directors' meeting must be given to each director, but need not be in writing.
- 9.4. Notice of a directors' meeting need not be given to directors who waive their entitlement to notice of that meeting, by giving notice to that effect to the company not more than seven (7) days after the date on which the meeting is held. Where such notice is given after the meeting has been held, that does not affect the validity of the meeting, or of any business conducted at the meeting.

10. PARTICIPATION IN DIRECTORS' MEETING

- 10.1. Directors participate in a directors' meeting, or part of a directors' meeting, when:-
 - 10.1.1. The meeting has been called and takes place in accordance with these articles. AND
 - 10.1.2. The directors can each communicate to the others any information or opinions they have on any particular item of the business of the meeting.
- 10.2. In determining whether directors are participating in a directors' meeting, the location of a particular director and the mode which the directors communicate to each other is irrelevant.
- 10.3. If all the directors participating in a meeting are not in the same place, they must decide that the meeting shall be treated as taking place wherever any of them is.

11. QUORUM FOR DIRECTORS' MEETING

- 11.1. At a directors' meeting, unless a quorum is participating, no proposal shall be voted on, except a proposal to call another meeting.
- 11.2. The quorum for directors' meeting may be fixed from time to time by a decision of the directors, but it must never be less than two, and unless otherwise fixed it shall be two.
- 11.3. If the total number of directors for the time being is less than the quorum required, the directors must not take any decision other than a decision:-
 - 11.3.1. to appoint further director, OR
 - 11.3.2. to call a general meeting so as to enable the Members to appoint further directors.

12. CHAIRING OF DIRECTORS' MEETINGS.

- 12.1. The directors may appoint a director to chair their meeting.
- 12.2. The person so appointed for the time being shall be known as the chairman.

 12.3. The directors was the chairman.
- 12.3. The directors may terminate the chairman's appointment at any time.
- 12.4. If the chairman is not participating in a directors' meeting within ten minutes of the time at which it was to start, the participating directors shall appoint one of themselves to chair the meeting.

13. CASTING VOTE

- 13.1. If the number of votes for and against a proposal are equal, the chairman or other director chairing the meeting has a casting vote.
- 13.2. The paragraph (13.1) not apply if, in accordance with the articles, the chairman or other director is not to be counted as participating in the decision-making process for quorum or voting purposes.

14. CONFLICTION OF INTEREST

- 14.1. Subject to Paragraph (14.2.), where the proposed decision of the director is concerned with an actual or proposed transaction or arrangement with the company in which a director is interested, that the director is not to be counted as participating in the decision-making process for quorum or voting purposes.
- 14.2. The director who is interested in an actual or proposed transaction or arrangement with the company shall be counted as participating in the decision-making process for quorum and voting purposes when:-
 - 14.2.1. the company, by an ordinary resolution, excludes the application of the provision of the articles which would otherwise prevent a director from being counted as participating in the decision-making process.
 - 14.2.2. the director's interest cannot reasonably be regarded as likely to give rise to a conflict of interest; OR
 - 14.2.3. the director's conflict of interest arises from a permitted cause.
- 14.3. For the purpose of this article, the following are permitted causes:-
 - 14.3.1. A guarantee given, or to be given, by or to the director in respect of an obligation incurred by or on behalf of the company or any of its subsidiaries;
 - 14.3.2. Subscription, or agreement to subscribe, for shares or other securities of the company or any of its subsidiaries, or to underwrite, sub-underwrite, or guarantee subscription for any of such securities; AND
 - 14.3.3. Arrangements pursuant to which benefits are made available to employees and directors or former employees and directors of the company or any of its subsidiaries which do not provide special benefits for directors or former directors.
- 14.4. For the purpose of this article, reference to proposed decisions and decision-making processes include any directors' meeting or part of the directors' meeting.
- 14.5. Subject to Paragraph 14.6, if a question arises at a meeting of directors or of a committee of directors as to the right of a director to participate in the meeting, or part of the meeting, for voting or quorum purposes, the question may, before the conclusion of the meetings, be referred to the chairman whose ruling in relation to any director other than the chairman is to be final and conclusive.
- 14.6. If any question as to the right to participate in the meeting, or part of the meeting, arises in respect of the chairman, the question is to be decided by a decision of the directors at the meeting, for which purpose the chairman is not to be counted as participating in the meeting, or that part of the meeting, for voting or quorum purposes.

15. RECORDS OR DECISION TO BE KEPT

15.1. The directors must ensure that the company keeps a record, in writing, for at least ten (10) years from the date of recording the decision, of every unanimous or majority decision taken by the directors.

16. DIRECTORS MAY MAKE RULES.

16.1. Subject to the articles, the directors may make any rule which they think fit about how they make decisions, and about how such rules are to be recorded or communicated to directors.

17. METHODS OF APPOINTING DIRECTORS.

- 17.1. Any person who is willing to act as a director, and is permitted by law to do so, may be appointed to be a director:-
 - 17.1.1. by ordinary resolution,
 - 17.1.2. by a decision of the directors.
- 17.2. In any case where, as a result of death, the company has no Members and no directors, the personal representatives of the last Member to have died have the right, by notice in writing, to appoint a person to be a director.
- 17.3. For the purpose of Paragraph 17.2. where 2 or more Members die in circumstances rendering it uncertain who was the last to die, a younger Member is deemed to have survived an older Member.

18. TERMINATION OF DIRECTOR'S APPOINTMENT.

- 18.1. A person ceases to be a director as soon as:-
 - 18.1.1. That person ceases to be a director by virtue of any provision of the Act or is prohibited from being director by law,
 - 18.1.2. A bankruptcy order is made against that person;
 - 18.1.3. A composition is made with that person's creditors generally in satisfaction of that person's debts;
 - 18.1.4. A registered medical practitioner who is treating that person gives a written opinion to the company stating that the client (director) has become physically or mentally incapable of acting as a director and may remain so for more than three months;
 - 18.1.5. By the reason of that person's mental health, a court makes an order which wholly or partly prevents that person from personally exercising any powers or rights which that person would otherwise have; OR
 - 18.1.6. A notification is received by the company from the director that the director is resigning from the office, and such resignation has taken effect in accordance with its terms.

- 19.1. Directors may undertake any services for the company that the directors decide.
- 19.2. Directors are entitled to such remuneration as the directors determine:-
 - 19.2.1. For their services to the company as directors, AND
 - 19.2.2. For any other service which they undertake for the company.
- 19.3. A director's remuneration may take any form, and may include any arrangements in connection with the payment of a pension, allowance or gratuity, or any death, sickness or disability benefits, to or in respect of that director.
- 19.4. Unless the directors decides otherwise, directors' remuneration accrues from day to day.
- 19.5. Unless the directors decides otherwise, directors are not accountable to the company for any remuneration which they receive as directors or other officers or employees of the company's subsidiaries or of any other body corporate in which the company is interested.

20. DIRECTORS' EXPENSES

- 20.1. The company may pay any reasonable expenses which the directors properly incur in connection with their attendance at:-
 - 20.1.1. Meeting of directors or committee of directors,
 - 20.1.2. General meeting, OR
 - 20.1.3. Separate meetings of the holders of any class of shares or of debentures of the company, or otherwise in connection with the exercise of their powers and the discharge of their responsibilities in relationship to the company.

PART III: MEMBERS BECOMING AND CEASING TO BE A MEMBER

21. APPLICATION FOR MEMBERSHIP.

- 21.1. No person shall become a member of a company unless:-
 - 21.1.1. That person has completed an application for membership in a form approved by the directors, AND
 - 21.1.2. The directors have approved the application.

22. TERMINATION OF MEMBERSHIP.

- 22.1. A member may withdraw from membership of the company by giving seven days' notice to the company in writing.
- 22.2. Membership shall not be transferable.
- 22.3. A person's membership terminates when that person dies or ceases to exist.

23. ATTENDANCE AND SPEAKING AT GENERAL MEETINGS.

- 23.1. A person is able to exercise the right to speak at a general meeting when that person is in a position to communicate to all those attending the meeting, during the meeting, any information or opinions which that person has on the business of the meeting.
- 23.2. A person is able to exercise the right to vote at a general meeting when:-
 - 23.2.1. That person is able to vote, during the meeting, on resolutions put to the vote at the meeting; AND
 - 23.2.2. The person's vote can be taken into account in determining whether or not such resolutions are passed at the same time as the votes of all the other persons attending the meeting.
- 23.3. The directors may make whatever arrangements they consider appropriate to enable those attending a general meeting to exercise their rights to speak or vote at it.
- 23.4. In determining attendance at the general meeting, it is immaterial whether any two or more members attending it are in the same place as each other.
- 23.5. Two or more persons who are not in the same place as each other attend a general meeting if their circumstances are such that if they have (or were to have) right to speak and vote at the meeting, they are (or would be) able to exercise them.

24. QUORUM FOR GENERAL MEETING.

24.1. No business other than the appointment of the Chairman of the meeting shall be transacted at the general meeting if the persons attending it do not constitute a quorum.

25. CHAIRING GENERAL MEETING.

- 25.1. If the directors have appointed the chairman, the chairman shall chair general meetings if present and willing to do so.
- 25.2. If the directors have not appointed the chairman, or if the chairman is unwilling to chair the meeting, or is not present within ten minutes of the time at which a meeting was due to start:-
 - 25.2.1. The directors present, OR
 - 25.2.2. If no directors are present,

the meeting shall appoint a director or a Member to chair the meeting, and the appointment of the chairman of the meeting shall be the first business of the meeting.

25.3. The person chairing a meeting in accordance with this article is referred to as "the chairman of the meeting".

26. ATTENDANCE AND SPEAKING BY DIRECTORS AND NON-MEMBERS.

- 26.1. Directors may attend and speak at the general meetings, whether or not they are Members.
- 26.2. The chairman of the meeting shall permit other persons who are not:-

(CAP. 46:03)

APPLICATION FOR REGISTRATION OF COMPANY

Company Name		MOTO BRIQUETTING SOLUTIONS (MBS)
Company No.	:	
Director's First Name (s):	REVEREND EUGENE WASHINGTON
Director's Surname	:	NGOMA
I consent to be a direct appointed or hold office	etor of the	he above company and certify that I am not disqualified from being rector of a company.
Signature	:	Magena.
Name of Signatory	: 1	REVEREND EUGENE WASHINGTON NGOMA
Date of appointment		19/3/2018
Director's residential A	ddress:	P.O. BOX 912 MZUZU REGISTRAR OF COMPANIES

(CAP. 46:03)

APPLICATION FOR REGISTRATION OF COMPANY

Section 28 (1), Companies Act

Company Name	:	MOTO BRIQUETTING SOLUTIONS (MBS)
Company No.	:	
Director's First Name	a (a):	MD DETED CHINOLO

Director's Surname : NGULUBE

I consent to be a director of the above company and certify that I am not disqualified from being appointed or hold office as a director of a company.

Signature : Klanly Kerch

Name of Signatory : MR. PETER CHINOKO NGULUBE

Date of appointment : 19/3/2018

Director's residential Address: AREA 4, MZUZU



(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Company Name		MOTO BRIQUETTING SOLUTIONS (MBS)
Company No.		
Subscriber's First Nan	ne (s):	TEMWA NON GOVERNMENTAL ORGANISATION
Subscriber's Surname		
The person named abo	ve conse	ents to being a subseriber of the above proposed company.
Signature	:	Jamy my
Name of Signatory		TEMWA NON GOVERNMENTAL ORGANISATION
Date of appointment		19/3/2018
Subscriber's residentia	ıl Addres	s: KATOTO, MZUZU 18 APR ZOIR
IMPORTANT INFOR	MATIO	S: KATOTO, MZUZU P.O. BOX 912 MZUZU
Initials of the pers	son's name	are not allowed. Full legal names must be provided.
• If a Member is a address of its regi	natural persistered office	son, please give a residential address. If a Member is a body corporate, please give the ce, or it does not have a registered office, the address of its principal office of business.
If the shares are l prescribed format	held jointly	by 2 or more persons, the consent of each of those persons must be provided in the
If this consent for to sign it.	rm has been	n signed by an agent, it must be accompanied by the instrument authorizing the agent
• Compiled by:		
• Signature		
• Full Legal Nan	ne	
 Address 		

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Section 28, Companies Act

Company Name		MOTO BRIQUETTING SOLUTIONS (MBS)				
Company No.	:					
Subscriber's First Name	e (s):	MR. FRANCIS				
Subscriber's Surname	:	MUNTHALI				
The person named abov	e conse	nts to being a subscriber of the above proposed company.				
Signature	:					
Name of Signatory	:	MR. FRANCIS MUNTHALI REGISTRAR OF COMPANIE				
Date of appointment	:	19/3/2018				
Subscriber's residential	Address	S: MATETE, MZUZU P.O. BOX 912 MZUZU MZUZU				
MPORTANT INFORM	MATION	P.O. BOX 912				
• Initials of the person	• Initials of the person's name are not allowed. Full legal names must be provided.					
• If a Member is a natural person, please give a residential address. If a Member is a body corporate, please give the address of its registered office, or it does not have a registered office, the address of its principal office of business.						
 If the shares are he prescribed format. 	and shares are field joining by 2 of more persons, the consent of each of those persons must be provided in the					
 If this consent form to sign it. 	n has been	signed by an agent, it must be accompanied by the instrument authorizing the agent				
• Compiled by:						
• Signature						

Full Legal Name

Address.

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Company Name :	MOTO BRIQUETTIN	IG SOLUTIONS (MBS)
Company No. :		
Subscriber's First Name (s): WEZZIE	
Subscriber's Surname :	NKOSI	
The person named above c	onsents to being a subscriber of	of the above proposed company.
Signature :	4081	PECIO
Name of Signatory :	WEZZIE NKOSI	REGISTRAR OF COMPANIES
Date of appointment :	19/3/2018	
Subscriber's residential Ad	dress: CHIMALIRO	1 8 APR 2018
		1 8 APR 2018 P.O. BOX 912 MZUZU
IMPORTANT INFORMA	TION	12020

- Initials of the person's name are not allowed. Full legal names must be provided.
- If a Member is a natural person, please give a residential address. If a Member is a body corporate, please give the address of its registered office, or it does not have a registered office, the address of its principal office of business.
- If the shares are held jointly by 2 or more persons, the consent of each of those persons must be provided in the prescribed format.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.
- Compiled by:
- Signature
- Full Legal Name
- Address.

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Company Name	:	MOTO BRIQUETTING SOLU	TIONS (MBS)	
Company No.	:			
Subscriber's First Name	e (s):	MS. CLARA		
Subscriber's Surname	:	MANDA		
The person named above	e conse	nts to being a subscriber of the above	ve-proposed company.	
Signature	:	66		
Name of Signatory	:	MS. CLARA MANDA	REGISTRAR OF COMPANIES	
Date of appointment	:	19/3/2018	34123	
Subscriber's residential Address: CHIMALIRO				
IMPORTANT INFORM	MATION	1	1 8 APR 2018 P.O. BOX 912 MZUZU	

- Initials of the person's name are not allowed. Full legal names must be provided.
- If a Member is a natural person, please give a residential address. If a Member is a body corporate, please give the
 address of its registered office, or it does not have a registered office, the address of its principal office of business.
- If the shares are held jointly by 2 or more persons, the consent of each of those persons must be provided in the prescribed format.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.
- · Compiled by:
- Signature
- Full Legal Name
- Address.

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Company Name	19 ! – 17	MOTO BRIQUETTING SOLUTIONS (MBS)
Company No.	:	
Subscriber's First Nan	ne (s):	TR. PETER CHINOKO
Subscriber's Surname	:	NGULUBE
The person named abo	ve conse	ents to being a subscriber of the above proposed company.
Signature	:	Kaulphing
Name of Signatory	:	MR. PETER CHINOKO NGULUBE 19/3/2018
Date of appointment	:	15/5/2018
Subscriber's residentia	al Addres	s: AREA 4, MZUZU 1 8 APR 2018 P.O. BOX 912
IMPORTANT INFOR	MATIO	MZUZU 912

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- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.
- · Compiled by:
- Signature
- Full Legal Name
- Address.

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Company Name		MOTO BRIQUETTING SOLUTIONS (MBS)				
Company No.	:					
Subscriber's First Nam	ie (s):	REVEREND FELIX MILOS				
Subscriber's Surname	:	PHIRI				
The person named above consents to being a subscriber of the above proposed company.						
Signature	:	FA Phin				
Name of Signatory	1	REVEREND FELIX MILOS PHIRI REGISTRAD				
Date of appointment	:	REVEREND FELIX MILOS PHIRI REGISTRAR OF COMPANIES				
Subscriber's residential Address: MATETE, MZUZU 1 8 APR 2018 P.O. BOX 912 IMPORTANT INFORMATION						
IMPORTANT INFORMATION MZUZU 10. BOX 912 MZUZU						
Initials of the person's name are not allowed. Full legal names must be provided.						

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- If the shares are held jointly by 2 or more persons, the consent of each of those persons must be provided in the prescribed format.
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing the agent to sign it.
- Compiled by:
- Signature
- Full Legal Name
- Address.

(CAP. 46:03)

CONSENT OF SUBSCRIBERS OF MOTO BRIQUETTING SOLUTIONS (MBS)

Section 28, Companies Act

Company Name	:	MOTO BRIQUETTING SOLUTIONS (MBS)
Company No.	:	
Subscriber's First Nam	e (s):	REVEREND EUGENE WASHINGTON
Subscriber's Surname	:	NGOMA
The person named above	e conse	nts to being a subscriber of the above proposed company.
Signature	:	Magena.
Name of Signatory	:	REVEREND EUGENE WASHINGTON NGOMA
Date of appointment	:	19/3/2018
Subscriber's residential	Address	: ST. JOHNS AREA, MZUZU

IMPORTANT INFORMATION

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- If a Member is a natural person, please give a residential address. If a Member is a body corporate, please give the address of its registered office, or it does not have a registered office, the address of its principal office of business.
- If the shares are held jointly by 2 or more persons, the consent of each of those persons must be provided in the
- If this consent form has been signed by an agent, it must be accompanied by the instrument authorizing
- Compiled by:
- Signature

Full Legal Name

1 8 APR 2018

P.O. BOX 912 MZUZU

Address.