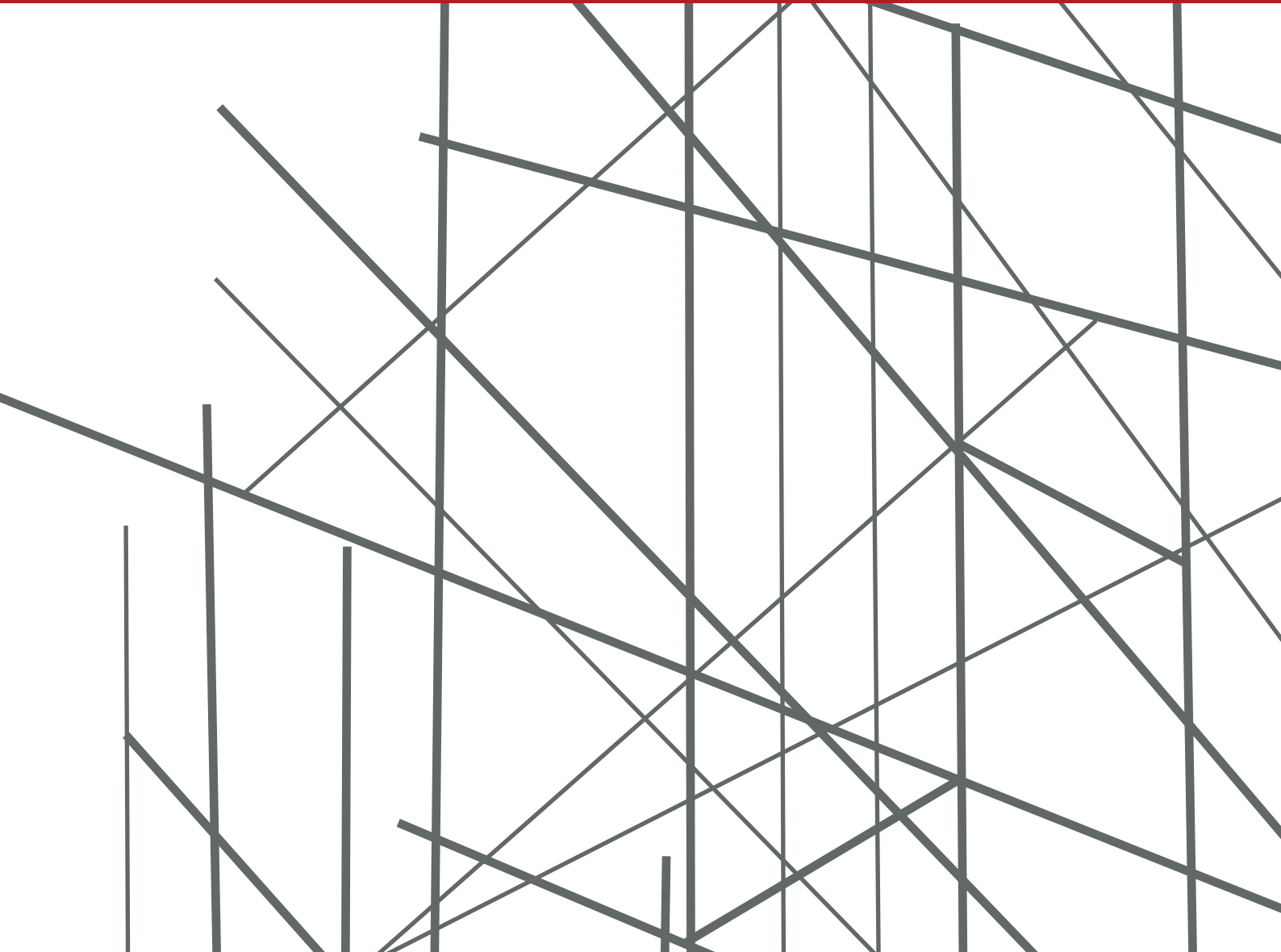




Total Property Solutions

Company Profile



Company History



TPS is a new Company that has taken over Dumbu Enterprises and Roger Munro Contracting (Pvt) Ltd including all staff and equipment.

Dumbu and Roger
Munro Contracting

DUMBU and RMC have completed works primarily in the Lowveld of Zimbabwe being the leading go to Contractors for Triangle Ltd (1996 to 2012), Malilangwe Conservation Trust and Gonarezhou Conservation Trust (2008 to present)

Works Completed by TPS, Dumbu and Roger Munro Contracting:

- Double storey office Block, 50,000 tonne Sugar shed; 20,000m² Concrete Hardstanding; 28m long concrete weighbridges and double storey Control offices; Cooling Tower pumphouse; Hilo road entrance works and railline earthworks; Factory screeding and Mill Concrete works – All within Triangle Mill.
- Numerous night storage dams and large canal embankments; gravel road works; canal bridges and canal construction on Triangle Ltd Estate.
- Pore Pore irrigation Scheme – design and construct dam and all flood irrigation canal works for Pore Pore irrigation scheme in Mkwasine – 350 Hectares.
- Chipiwa Irrigation Scheme – main contractor on converting 1700 Hectares of overhead irrigation to flood irrigation including all earthworks, pumphouses, canals and land preparation. Value of Contract was in excess of US\$7.5 million. EU funded.
- Refurbishment & rebuild of Chilo Gorge Safari Lodge at Save Lundi Confluence.
- Conversion of Tannery in Chiredzi to Palm Tree Lodge - 52 Bed Hotel.
- Construction of numerous houses (1 to 3 bedroom); construction of captive breeding bomas; design, manufacture and erection of sheds up to 840m²; design, construction and erection of small abattoir/butchery; lodge kitchen maintenance and small building works for Pamushana Lodge; house refurbishment including replacement of roofs. Construction of Class B air strip – All for Malilangwe Conservation Trust.
- House maintenance and refurbishment including replacement of roofs, camp site ablution refurbishment; rebuilding of Swimuwini Lodges complete and all other building works in Gonarezhou National Park – For Gonarezhou Conservation Trust and Frankfurt Zoological Society.
- Construction of new hardware shop in Chiredzi town for N. Richards Group.
- Numerous varied other works for Fidelity Life, Hippo Valley Estates (Tongaat Hulett), Sabie Meats, Zimbabwe Sugar Association and other private individuals.

Nigel Earle Shareholder

Nigel is one of Zimbabwe's most successful and celebrated businessmen. In Nigel's 48 year working and business career he has achieved many material accomplishments in the industrial, civil & construction, mining & petroleum industries. After 8 years with Nedlaw Investment & Trust Corporation in the 1970's Nigel purchased his first Company - Marine Centre (Private) Limited in February 1979 which was the beginning of an entrepreneurial career which has spanned four decades. Nigel is a founder & owner of a number of highly successful businesses which include the following Zimbabwean businesses:

K.W. Blasting Specialists;
Pan African Mining (Muriel & Ayrshire Gold Mines);
Mazvikadei Property Development;
Redan Petroleum;
Wild Geese Lodge;
Intrachem (Private) Limited.
Chidamba Investments (Pvt.) Ltd t/a Chidamba Minerals

Nigel Earle has steered companies through tumultuous economic times in Zimbabwe, has created employment and led through innovation and by personal example. He remains married to his wife of forty years and has strong beliefs in the national interests of Zimbabwe and its heritage. He is a highly respected member of the Zimbabwean community.

Warren Cohen Director and Shareholder

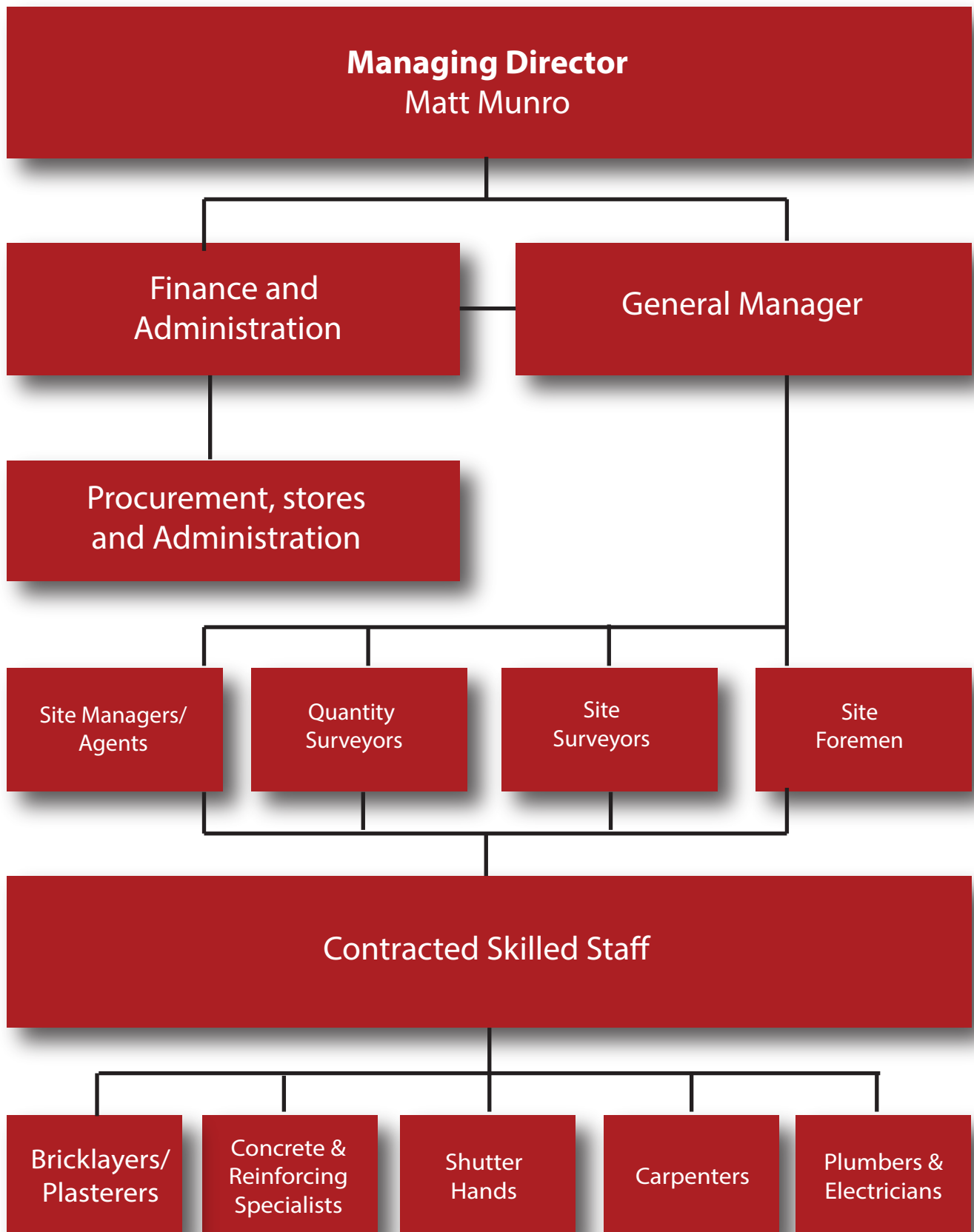
Warren started his entrepreneurial career straight after school where he set up a trading business which imported and sold white goods and electronics. This company became part of a large distributorship in Zimbabwe. At the beginning of 2012 Warren decided to join the corporate world and worked his way up at Univern Enterprises to become CEO. Univern developed software and solutions to large enterprises and is the largest technology solution provider to the Government of Zimbabwe. Warren joined the Chidamba team in August 2017. Warren is also currently Group CEO for Intrachem and a board member for Performance Laboratories Zimbabwe.

Matt Munro Managing Director

Matt completed a 5 Year Mechanical & Electrical Engineering Cadetship with Cold Storage Commission from 1982 to 1987. In 1987 he joined the CSC Project team as an Assistant Projects Engineer during the construction of the new Cold Storage Abattoirs and Facilities in Harare, Bulawayo and Masvingo. In 1990 he was promoted to Projects Engineer after completing the projects he left CSC in 1992 and joined a Safari Co. building workshops, houses, Safari Camps and Lodges & fencing of Ranches.

Matt then joined a new construction company amalgamating with K.Bennett (Pvt) Ltd called R & B Construction which initially built mostly Small to Medium Size Dams throughout Zimbabwe before diversifying into concrete and building works. When Steve Bennett emigrated in 1998 the Company changed it's name to Rodger Munro Contracting and eventually Dumbu Enterprises in 2014. Matt is now Managing Director of Total Property Solutions offering 30 years of experience in project management and construction.

Organogram



Plant and Equipment

We have at our disposal all Plant & Equipment required for all types of Construction works. We are also presently purchasing new equipment to suit specialist works such as polished flooring, specialist off-shutter concrete finishes and so on.

Plant available is inclusive of:

- ❑ Concrete Mixers, Vibrators, Pokers
- ❑ Steel Shuttering, Scaffolding
- ❑ Paving Breakers, Concrete Drills, Concrete saws
- ❑ All Carpentry and roofing tooling requirements
- ❑ Standard small equipment such as wheel barrows, picks, shovels and other necessities

We hire large plant at present but are currently expanding and purchasing our own equipment for the construction of roads and machinery hire.



Before

After

Company Details

Landline: +263 (24) 244 7400

Mobile: +263 (0) 776 23 9353

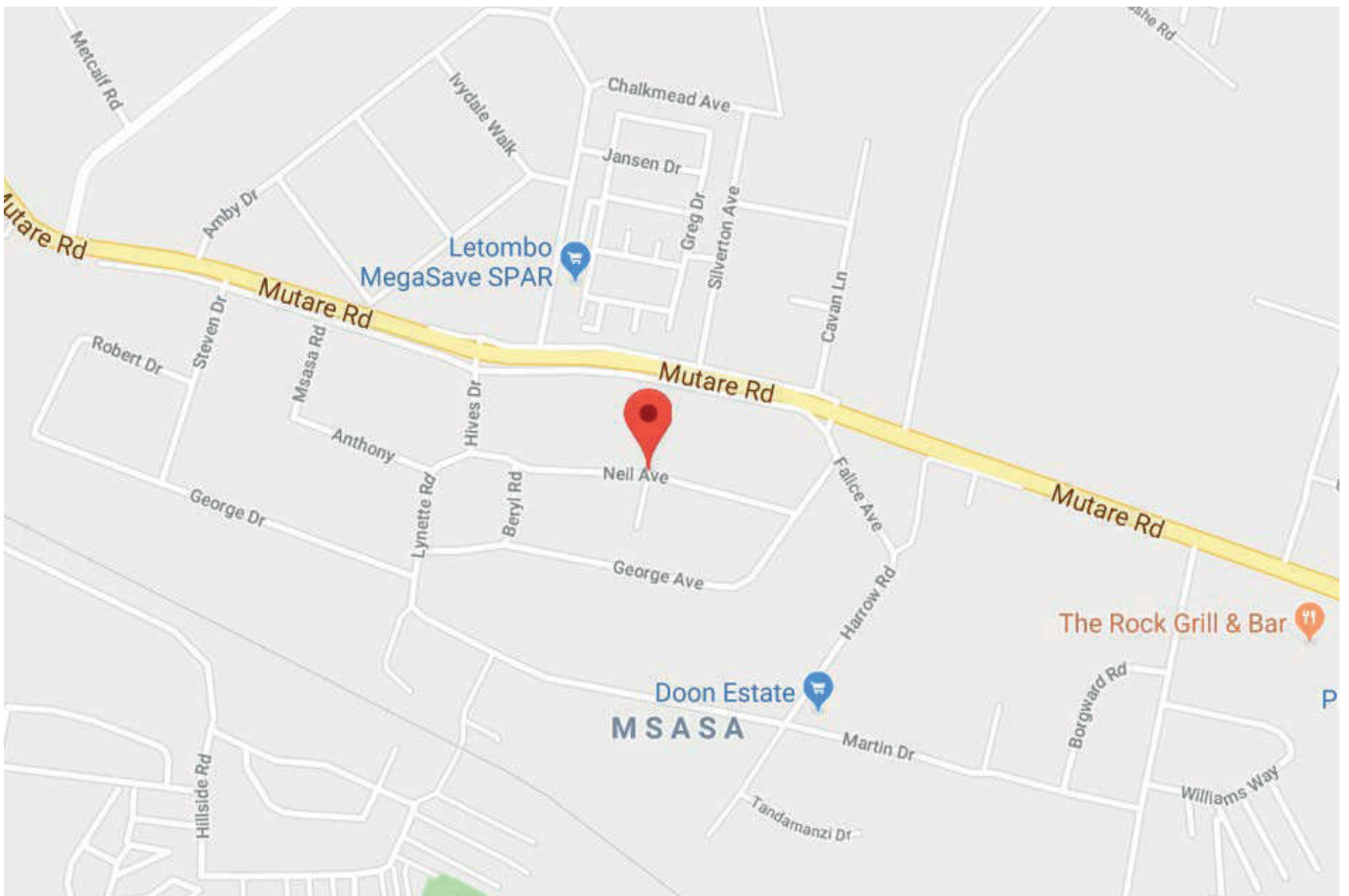
Email: info@tps.co.zw

Company Registration No: 3646/2015

BP No: 0200222811

Vat No: 10074362

Address: 16 Neill Avenue, Msasa
Harare, Zimbabwe



Receipt NO. DCD1/30582

ORIGINAL COPY

No. 3646/2015

USD20

Nº 162191



ZIMBABWE

REGISTRAR OF COMPANIES
EX 03
06 MAY 2015
P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

TOTAL PROPERTY SOLUTIONS (PRIVATE) LIMITED

I hereby certify that.....
.....
.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at..... HARARE

this 6TH day of MAY, 2015



[Signature]
.....

Registrar of Companies

ZIMBABWE

Form No. CR6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT (Chapter 24:03)

No. of Company:

3646/2015

Notice of Situation and Postal Address of Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: **TOTAL PROPERTY SOLUTIONS (PRIVATE) LIMITED**

TO: THE REGISTRAR OF COMPANIES
HARARE



The above mentioned Company hereby gives you notice that the Registered Office/Principal Place of business of the Company:

(a) (i) is situated at: 7 NORMANDY ROAD
ALEXANDER PARK
HARARE

(ii) the postal address is at: AS ABOVE

(b)+ has been changed from the above address to:

(i) situated at: N/A

(ii) postal address at: N/A

with effect from: DATE OF INCORPORATION


.....
(Signed) DIRECTOR/SECRETARY

This 15th day of April 2015

Presented for filing by: **VIRGIN SECRETARIAL SERVICES
LODGING BOX 44**

* Delete whichever is inappropriate.

+ To be completed only in the event of a change of address.

Notes: (a) In the case of a change of address, this form must be submitted to the Registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

05 MAY 2015
DC01/30582

ZIMBABWE

Form No. CR14

**Section 187 and 330 of Act
Section 27 of Regulations**

No. of Company: 3646/2015

THE COMPANIES ACT

(Chapter 24:03)

**Particulars (a) of Register of Directors and Secretaries
and of any changes therein**

or

**A List (a) of Directors and Principal Officer of a
Foreign Company**

Name of Company: TOTAL PROPERTY SOLUTIONS (PRIVATE) LIMITED

**TO: THE REGISTRAR OF COMPANIES
HARARE**

**Presented for filing by: VIRGIN MANAGEMENT SERVICES
LODGING BOX 44**

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

TOTAL PROPERTY SOLUTIONS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address	6. Particulars of Other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company Notified of Change (i)
06.05.2015	Directors (c) DRISCOLL, Kim Lynette ID No. 70-0902406Y00	Zimbabwean		7 Normandy Road, Alexander Park, Harare		Resigned	01.03.2018	01.03.2018
06.05.2015	KASCHULA, Janine ID No. 32-060646C00	Zimbabwean		7 Normandy Road, Alexander Park, Harare		Resigned	01.03.2018	01.03.2018
01.03.2018	MURRAY, Spencer Harron ID No. 63-157786R00	British		11 Kingsmead Lane Estate, 60 Kingsmead Road, Borrowdale, Harare	As advised	Appointed	01.03.2018	01.03.2018
01.03.2018	COHEN, Warren Zane ID No. 25-086174E00	Zimbabwean		17 Thames Road, Vainona, Harare	As advised	Appointed	01.03.2018	01.03.2018
06.05.2015	Secretaries (d) or Principal Officer Virgin Management Services			7 Normandy Road, Alexander Park, Harare		No change	-	-

NOTES:

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or not it is in respect of an old or new appointment.
- (c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- (d) In the case of the secretary being a corporate body, the name and situation of its principal office must be shown.
- (e) In the case of the principal office being a corporate body or partnership, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- (f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- (g) State 'resigned', 'retired', 'died', or as the case may be. In the case of a new appointment since the last list was filed, it must be stated herein whose place or whether additional.
- (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change.
- (i) This is regarded as the effective date of the entry in the Register.

(Signed) Director/Secretary/Principal Officer

This 1st day of March 2018