



# APOSTILLE

(Convention de la Haye du 5 Octobre 1961)

1. **Country:** **REPUBLIC OF SOUTH AFRICA**

**This public document**

2. **Has been signed by:** **SHAUN ALAN BENATER**

3. **Acting in the capacity of NOTARY PUBLIC**

4. **Bears the seal/stamp of the NOTARY PUBLIC**

## CERTIFIED

5. **At JOHANNESBURG in the Province of Gauteng**

6. **on the** 8 **day of** July **2021.**

7. **By** Tole Julius Makofane, **Registrar of the High Court Of South Africa, Gauteng Local Division, Johannesburg.**

8. **NO.:** 4979 / 2021

**Seal/Stamp:**

10. **Signature:**

A large, stylized handwritten signature in blue ink, written over the signature line.





**Benaters.**

**Shaun Benater**  
LL.B LL.M  
Attorney & Notary Public (South Africa)  
Solicitor (England) Registered European Lawyer (Spain)

shaun@benaters.com  
+27 (0)72 059 7640

NOTARIAL AUTHENTICATION CERTIFICATE

**BE IT HEREBY MADE KNOWN**

That on the 8<sup>th</sup> day of July 2021, I,

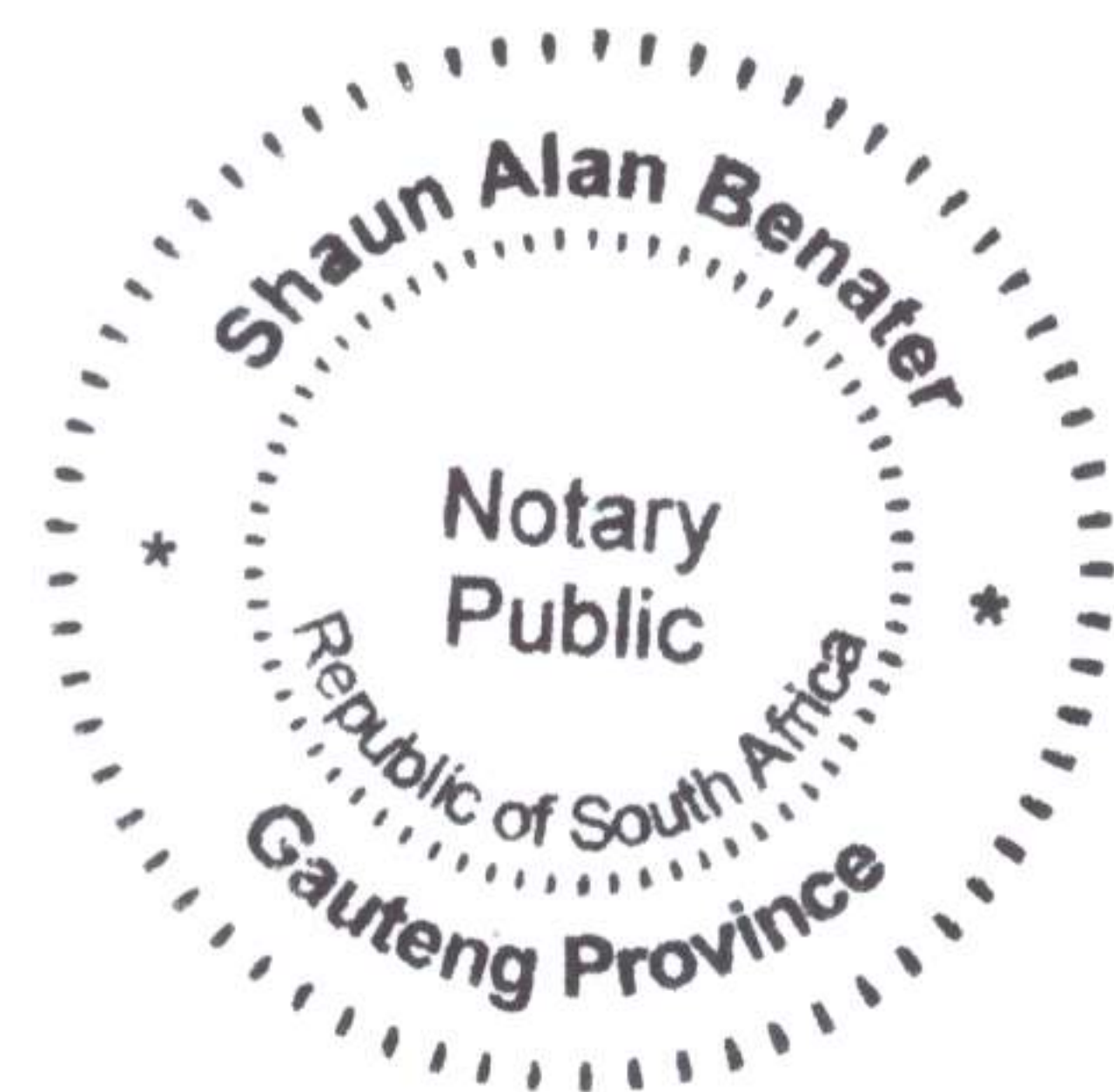
**SHAUN ALAN BENATER,**

Notary Public, residing and practising at Johannesburg, Province of Gauteng, Republic of South Africa, by lawful authority duly admitted and sworn, do hereby certify and attest that the attached **Power of Attorney**, was signed before me at Johannesburg by Tebogo Peter Potelo, holder of a National Identity Card issued by the Republic of South Africa with number 9011215504083, whose identity I verified and who confirmed at the time of signature that he had full knowledge and understanding of the content and effect of the document he was signing.

In testimony whereof, I, the Notary, have hereunto subscribed my name and set and fixed my seal of office at JOHANNESBURG aforesaid on the aforementioned date.

QUOD ATTESTOR

**NOTARY PUBLIC**  
M25658



South Africa – 21 Scott Street, Waverley, Johannesburg, 2090 / P.O. Box 317, Melrose Arch 2076 /  
Fax. +27 11 252 7101

United Kingdom – 5 Chancery Lane, London WC2A 1LG  
Partners: Roxanne Benater & Shaun Benater

## POWER OF ATTORNEY

Today, on 08/07/2021, before me, Shaun Alan Benater acting in the capacity of the Public Notary in SOUTH AFRICA with the legal seat at the address at 21 Scott Street, Walerley, Johannesburg, 2090 is duly signed this Power Of Attorney by the undersigned:

The undersigned:

**Tebogo Peter Potelo**, a Sole owner limited liability company, Vitoro Marketing (PTY) LTD registered with the Trade Registry and the Non Profitable organization Registry with unique number of identification 2020/444215/07, with legal seat on Residence and management address at 1 Broadacres Centre, Cedar Road, Johannesburg, and Address for correspondence at 1 Broadacres Centre, Cedar Road, Johannesburg, represented by its administrator and Sole Shareholder Mr. / Mrs. Tebogo Peter Potelo, South Africa citizen, identified with Identity Card with Nr. 9011215504083, acting in the capacity of the Principal",

Declares as follows:

The Principal appoints Mrs.Xhejni Shani as the true and lawful representatives of the Principal, to carry out the filing of the application for the purpose of registering the new company "VXH MARKETING" with the Commercial Register near the National Business Centre of Albania.

The representatives have the right to collect, draft, amend, sign and revoke any and/or all necessary documents required for the purpose above, until the registration of the above company near the National Business Centre of Albania.

The representative has the right to file any and/or all requests as required by the Albanian legislation for the above purpose. The representative has the right to appear and act on behalf of the Principal before any and/or all-Albanian institutions, public or private, for the fulfilment of the above purpose of this Power of Attorney.

The representative has the right to represent the Principal before Albanian Public Notaries for the notarization of the documents as per the legal requirements on Business Registration in Albania.

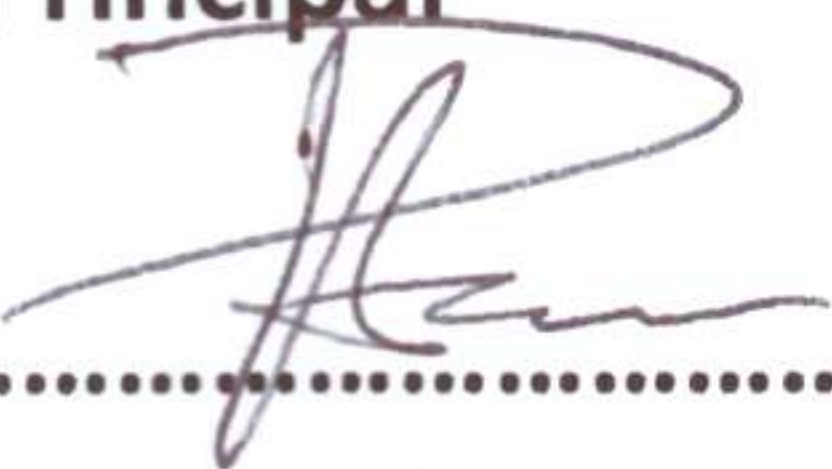
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Any action performed by the above representative for fulfilling the purpose of this Power of Attorney is considered as personally done by the Principal, and the Principal acknowledges and gives its prior confirmation.

This power of attorney is governed by South African Law and shall remain in full force and effect until revoked by written communication to the attorney.

**The Principal**



.....

*Represented by its Administrator  
And Sole Shareholder*

.....

\_\_\_\_\_

**Public Notary**



**VENDIMI I ASAMBLESE SË  
PËRGJITHSHME I SHOQËRISË  
VITORO MARKETING  
Mbajtur më, 27/04/2021**

Sot, më datë 27/04/2021, Asambleja e Përgjithshme e shoqërisë VITORO MARKETING. (Ortaku i Vetëm), një shoqëri me përgjegjësi të kufizuar, regjistruar në Agjencinë e Regjistrimit të Companies and Intellectual Property Commission me numër unik identifikimi K2020444215, me seli në adresën: BROADACRES CENTRE 4408, CEDAR ROAD CHARTWELL, JOHANNESBURG, 2021, (në vijim referuar si "Shoqëria") u mbledh për të diskutuar dhe vendosur sipas rendit të ditës:

**RENDI I DITËS**

- Vendim për të themeluar një shoqëri me përgjegjësi të kufizuar në Republikën e Shqipërisë;
- Autorizimin e për të depozituar këtë vendim dhe dokumentet e tjera për regjistrimin e shoqërisë pranë Qendrës Kombëtare të Biznesit në Shqipëri
- Ky vendim hyn në fuqi me nënshkrimin e tij.

Prezent në mbledhje është Z. / Znj. Tebogo Peter Potelo zotërues i 100% (njëqind përqind) të kuotave të kapitalit.

Mbledhja u drejtua nga administrator i shoqërisë, Z. / Znj. Tebogo Peter Potelo i cili mbajti edhe procesverbalin e mbledhjes.

Meqenëse kuorumi i nevojshëm plotësohet, Z. / Znj. Tebogo Peter Potelo e deklaroi mbledhjen të mbajtur rregullisht për të

**RESOLUTION OF THE GENERAL  
ASSEMBLY OF  
VITORO MARKETING  
As of 27/04/2021**

Today, on 27/04/2021, the General Assembly (the Sole Shareholder) of VITORO MARKETING, a limited liability company, duly registered with unique registration number Companies and Intellectual Property Commission at Registry Agency, K2020444215 with legal seat at the address: BROADACRES CENTRE 4408, CEDAR ROAD CHARTWELL, JOHANNESBURG, 2021, (hereafter referred as the "Company"), duly convened to discuss and resolve on the following agenda:

**AGENDA**

- Establishing a limited liability in the Republic of Albania;
- Authorizing Mrs. Xhejni Shani to file the present resolution and required documents near Albanian National Business Center for establishing a new company
- This resolution enters into force upon its signature.

Present to the meeting is Mr. / Mrs. Tebogo Peter Potelo holder of 100% (a hundred percent) of the share capital.

The meeting is held by the administrator of the Company, Mr. / Mrs. Tebogo Peter Potelo and this latter kept the records of the meeting.

Since the relevant quorum is formed, Mr. / Mrs. Tebogo Peter Potelo declared the meeting duly

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diskutuar dhe vendosur mbi rendin e ditës së përmendur më sipër.

**Pasi shqyrtoi të gjitha çështjet e mësipërme Ortaku i vetëm, vendosi:**

- Të themelojë një shoqëri me përgjegjësi të kufizuar në Republikën e Shqipërisë sipas parashikimeve ligjore që rregullojnë veprimtarinë e shoqërive tregtare në Shqipëri.
- Të autorizojë Znj.Xhejni Shani për depozitimin e këtij vendimi dhe dokumenteve të nevojshme për regjistrimin e shoqërisë pranë Qendrës Kombëtare të Biznesit në Shqipëri.

Meqenëse nuk ka më çështje për të diskutuar, mbledhja mbyllet.

Ky vendim u mbajt në tre kopje identike dhe hyn në fuqi në momentin e nënshkrimit.

**Shoqëria VITORO MARKETING**  
*Përfaqësuar nga Ortaku i Vetëm*

Z. / Znj.Tebogo Peter Potelo



convened to discuss and resolve the above mentioned issues of the Agenda.

**After analyzing all the above mentioned issues, the Sole Shareholder resolved to:**

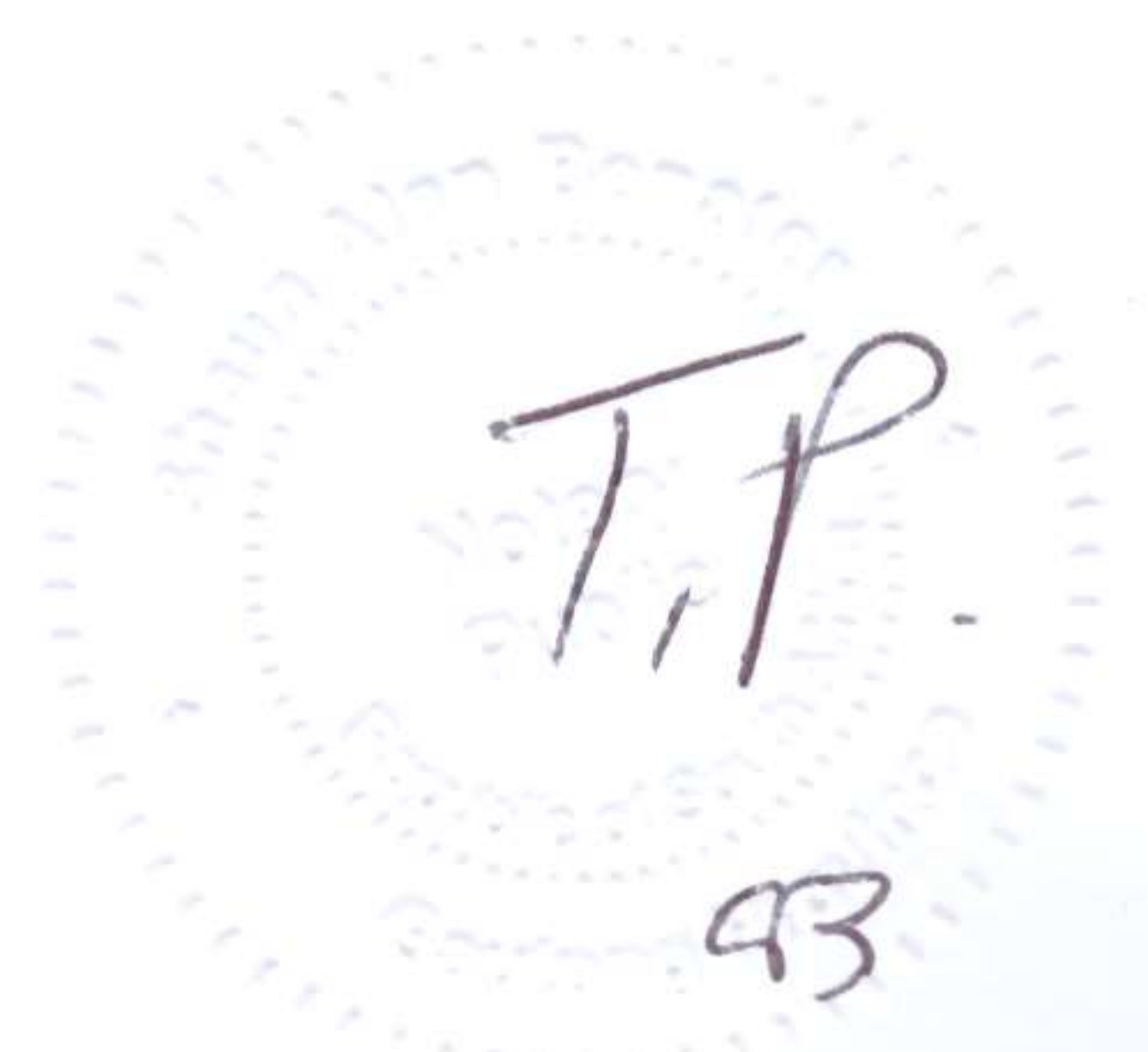
- Establish a limited liability company in the Republic of Albania as per the legal requirements regulating companies in Albania.
- Authorize Mrs.Xhejni Shani for the filing this resolution and other required document for the establishing of new business near Albanian National Business Center.

Since there is no other issues to discuss, this meeting is closed.

This decision is kept in three identical copies and enters into force upon its signature.

**VITORO MARKETING Company**  
*Represented by its Sole Shareholder*

Mr. / Mrs.Tebogo Peter Potelo



**ESTABLISHMENT ACT AND STATUTE OF THE  
LIMITED LIABILITY COMPANY "VXH  
MARKETING" SH.P.K.**

Today, on 02/06/2021, based on the Constitution and Civil Code of Albania, on the Law no 9901, dated on 14.04.2008 "On Entrepreneurs and Companies" as amended, and on the law no 9723, dated on 3.05.2007 "On the National Registration Center", as amended, constituting the Sole Shareholder of the company, under his free and full willingness does hereby sign Act of Incorporation (incorporated into this Statute) for the main purpose of establishing a company under the applicable laws of the Republic of Albania.

**CHAPTER I**

**NAME, FORM, NATURE OF THE BUSINESS,  
LEGAL SEAT, DURATION AND SHARE  
CAPITAL**

**ARTICLE I**

**Name of the Company**

- The name of the Company, pursuant to legal norms to the Republic of Albania shall be "VXH MARKETING" sh.p.k.

**ARTICLE II**

**Legal Form**

- "VXH MARKETING" sh.p.k. company (hereinafter referred as the

**AKT THEMELIMI DHE STATUTI I SHOQËRISË  
ME PËRGJEGJËSI TË KUFIZUAR "VXH  
MARKETING" SH.P.K**

Sot më datë 02/06/2021, bazuar në Kushtetutën e Republikës së Shqipërisë, në Kodin Civil, në Ligjin Nr. 9901, datë 14.04.2008 "Për Tregtarët dhe Shoqëritë Tregtare" i ndryshuar, dhe në Ligjin Nr. 9723, datë 03.05.2007 "Për Qendrën Kombëtare të Regjistrimit", i ndryshuar, në cilësinë e Ortakut të Vetëm, me vullnet të plotë e të lirë nënshkruan Akt Themelimin (të inkorporuar në këtë Statut) me qëllim themelimin e kësaj shoqërie sipas ligjeve të Republikës së Shqipërisë.

**KREU I**

**EMRI, FORMA, OBJEKTI I VEPRIMTARISE,  
SELIA, KOHËZGJATJA DHE KAPITALI I  
RREGJISTRUAR**

**NENI I**

**Emri i Shoqërisë**

- Emri i shoqërisë, në përputhje me kriteret ligjore të Republikës së Shqipërisë, është "VXH MARKETING" sh.p.k.

**NENI II**

**Forma Ligjore**

- Shoqëria "VXH MARKETING" (këtu e në vijim referuar si "Shoqëria") është e

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"Company") is incorporated as a limited liability company and its activity is governed by this Statute and Albanian law no 9901, dated on 14.04.2008 "On Entrepreneurs and Companies", as amended.

- The company shall act in total compliance with the applicable laws in the Republic of Albania.

### ARTICLE III

#### Nature of Business

- According to Article 7 to Law No. 9901 "On Entrepreneurs and Companies" as amended, the Company shall conduct its business activity with the object: Customer support services; Marketing services various products; Vocational training and education personnel; Consultancy.
- The company may engage in any other legal business activity, not specified in Article 3.1. but nevertheless considered necessary and supportive for the realization of the company's business activities.

themeluar dhe organizuar si shoqëri me përgjegjësi të kufizuar dhe aktiviteti i saj rregullohet nga ky Statut dhe ligji Nr. 9901, datë 14.04.2008 "Për Tregtarët dhe Shoqëritë Tregtare", i ndryshuar.

- Shoqëria do të operojë në përputhje të plotë me ligjet në fuqi të Republikës së Shqipërisë.

### NENI III

#### Objekti i Veprimtarisë

- Mbështetur në nenin 7 të ligjit 9901 "Për Tregtarët dhe Shoqëritë Tregtare" i ndryshuar, Shoqëria do të ushtrojë veprimtarinë e saj tregtare me objekt: Shërbime për suport klienti; Shërbime marketingu të produkteve të ndryshme; Formim profesional dhe trajnim personeli; Konsulencë.
- Shoqëria mund të ndërmarrë dhe kryejë edhe aktivitete të tjera, të cilat nuk janë të parashikuara në pikën 1 të nenit 3 sa më sipër, por që janë të nevojshme dhe të domosdoshme në përmbushjen e objektit të veprimtarisë.

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#### ARTICLE IV

##### Legal Seat

- The Legal Seat of the company, whilst conducting its business activity, will be at the address: "Blv. Gjergj Fishta. N.28/12. H.7 , Tirana 1001, Albania".
- The transferring of legal seat shall be under the competence of the General Assembly (Sole Shareholder).
- The opening of the subsidiaries, branches and representative offices in other cities or outside Albanian territory shall be carried out by the General Assembly (Sole Shareholder).

#### ARTICLE V

##### Term of Existence

- The company will operate for an indefinite period of time.

#### ARTICLE VI

##### Share Capital

- Share capital of the company shall be 100 ALL.

#### NENI IV

##### Selia

- Selia e shoqërisë, në përmbushje të aktivitetit të saj tregtar, është në adresën "Blv. Gjergj Fishta. N.28/12. H.7 , Tirana 1001, Albania"
- Vendimi për transferimin e selisë së shoqërisë është kompetencë e Asamblesë së Përgjithshme (Ortak i Vetëm).
- Celja e degëve dhe zyrave të përfaqësimit në qytete të tjera brenda ose jashtë territorit të Republikës së Shqipërisë do të caktohet me vendim të Asamblesë së Përgjithshme (Ortaku i Vetëm).

#### NENI V

##### Kohëzgjatja

- Shoqëria do të ekzistojë për një periudhë të pacaktuar.

#### NENI VI

##### Kapitali themeltar

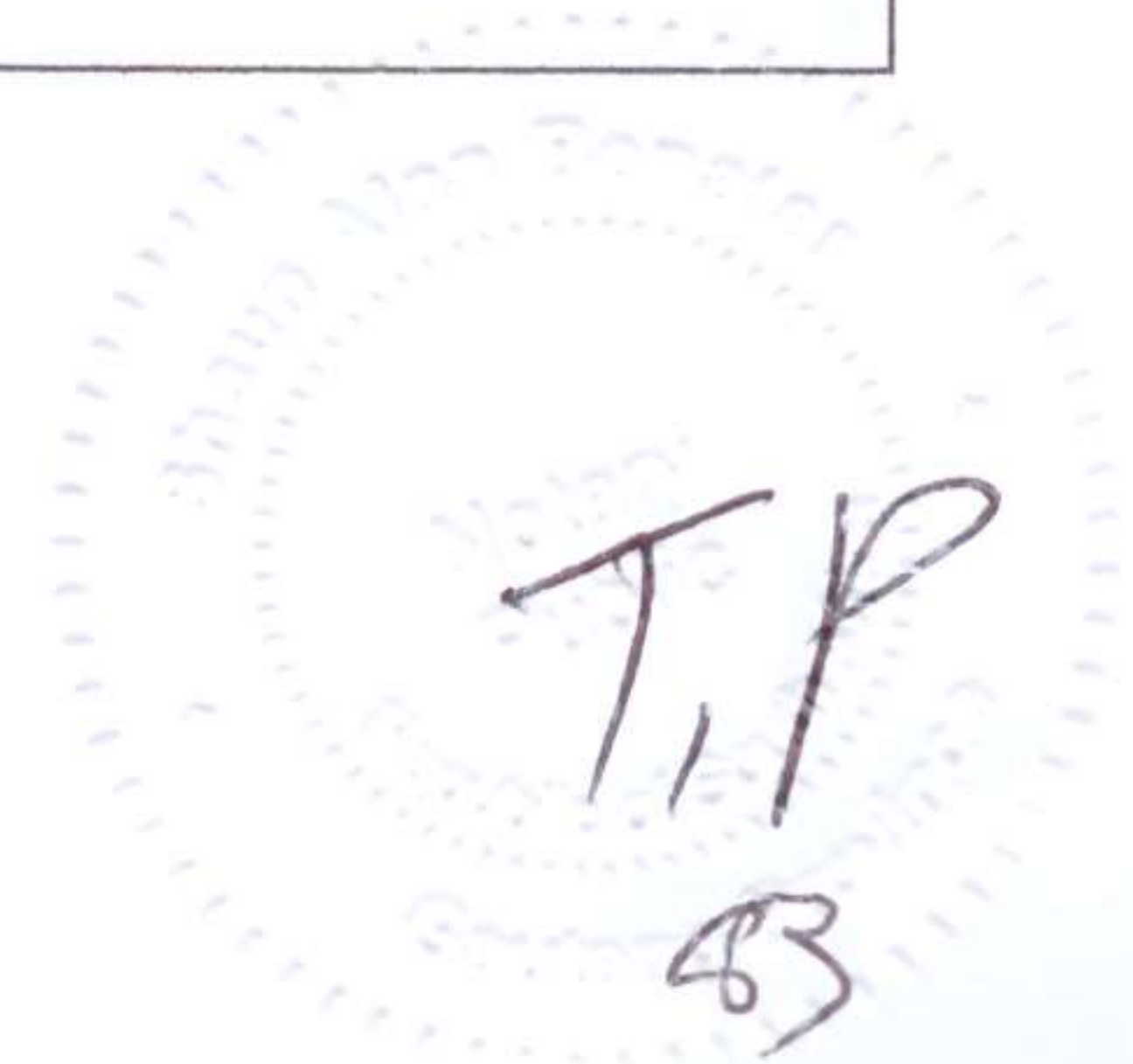
- Kapitali themeltar i shoqërisë do të jetë 100 ALL.



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| <ul style="list-style-type: none"> <li>• The total shares will be 1, having a par value 100 ALL per share.</li> <li>• Sole Shareholder may maximize and/or minimize Share Capital anytime, by signing new shares corresponding to contributions value in money and by contributing in nature, up to the limit provided by the law in force, considered necessary for reaching the company's purpose of establishment.</li> <li>• The company may emit according to legal requirement in force.</li> <li>• Share maximization and/or minimization procedure shall be regulated upon Sole Shareholder's decision case by case.</li> <li>• The Share may be sold, donated or transferred to third party by the General Assembly (Sole Shareholder).</li> <li>• Shares and the rights they confer shall be acquired or transfer through:</li> </ul> | <ul style="list-style-type: none"> <li>• Numri total i kuotave do të jetë 1, me vlerë nominale 100 ALL për kuotë.</li> <li>• Ortaku i vetëm mund të zmadhojë dhe/ose zvogëlojë Kapitalin Themeltar në cdo moment nëpërmjet nënshkrimeve të pjesëve të kapitalit themeltar për kontributet në para dhe me anë të kontributeve në natyrë, deri në kufirin minimal të parashikuar nga ligji në fuqi, të konsideruar i nevojshëm për të realizuar qëllimin e themelimit të shoqërisë.</li> <li>• Shoqëria mund të emetojë kuota në përputhje me kërkesat ligjore në fuqi.</li> <li>• Procedura për zmadhimin dhe/ose zvogëlimin e kapitalit themeltar do të rregullohet me vendim të Ortakut të Vetëm rast pas rasti.</li> <li>• Kuota mund të shitet, dhurohet ose transferohet palëve të treta nga Asambleja e Përgjithshme (Ortaku i Vetëm).</li> <li>• Kuota e kapitalit të shoqërisë e të drejtat që rrjedhin prej tyre mund të fitohen apo kalohen nëpërmjet:</li> </ul> |
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| <ul style="list-style-type: none"> <li>• Participation in the authorized share capital at the incorporation of the company;</li> <li>• Purchase</li> <li>• Inheritance;</li> <li>• Donation;</li> <li>• Other ways provided by the Law.</li> </ul> <ul style="list-style-type: none"> <li>• As per the transfer of the shares by purchase agreement, the terms of the transfer and ownership title transfer on this share, and any other term of the transfer, including purchase price will be regulated by the contract.</li> <li>• The Share Seller and Share Purchaser are considered solidary responsible to the company for the duties deriving from the share, from the share transfer moment, until the registration process near National Business Center.</li> <li>• In the cases when the company emits new share and the holder of this share does not liquidate the company as per the terms and conditions provided at the agreement, the company may annul the share.</li> </ul> | <ul style="list-style-type: none"> <li>• Kontributit në kapitalin e shoqërisë;</li> <li>• Shtiblerjes;</li> <li>• Trashëgimisë;</li> <li>• Dhurimit;</li> <li>• Cdo mënyre tjetër të parashikuar me ligj.</li> </ul> <ul style="list-style-type: none"> <li>• Në rastet e kalimit të kuotave me kontratë, kushtet dhe momenti i kalimit të titullit të pronësisë mbi kuotën, si dhe kushtet e tjera të kalimit, përfshirë momentin e pagesës së cmimit do të rregullohen nga kontrata.</li> <li>• Personi që kalon kuotën dhe ai që e fiton atë përgjigjen në mënyrë solidare ndaj shoqërisë për detyrimet që rrjedhin nga zotërimi i kuotës, nga casti i kalimit të kuotave, deri në castin e regjistrimit të kalimit pranë Qendrës Kombëtare të Biznesit.</li> <li>• Në rastet kur shoqëria emeton një kuotë dhe mbajtësi i kuotës nuk likujdon kuotën sipas kushteve dhe afateve të përcaktuara në marrëveshjen mes tyre, shoqëria mund të anulojë kuotën e ortakut të ri.</li> </ul> <p style="text-align: center;"><b>KREU II</b></p> |
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## CHAPTER II

### BODIES OF THE COMPANY

#### ARTICLE VII

##### General Assembly (Sole Shareholder)

- The competences of General Assembly, provided in this Statute and in the Law No. 9901 "On Entrepreneurs and Companies" as amended, shall be carried out by the Sole Shareholder.
- General Assembly is competent to decide on the following issues:
  - Setting the business policies of the company;
  - Amendments and supplements to the Statute of the company;
  - Increase and/or decrease of the share capital;
  - Election and discharge of Administrator, liquidators and certified public accountants;
  - Specifying the remuneration and bonuses of the Administrator, Liquidator and certified public accountants;

## ORGANET E SHOQËRISË

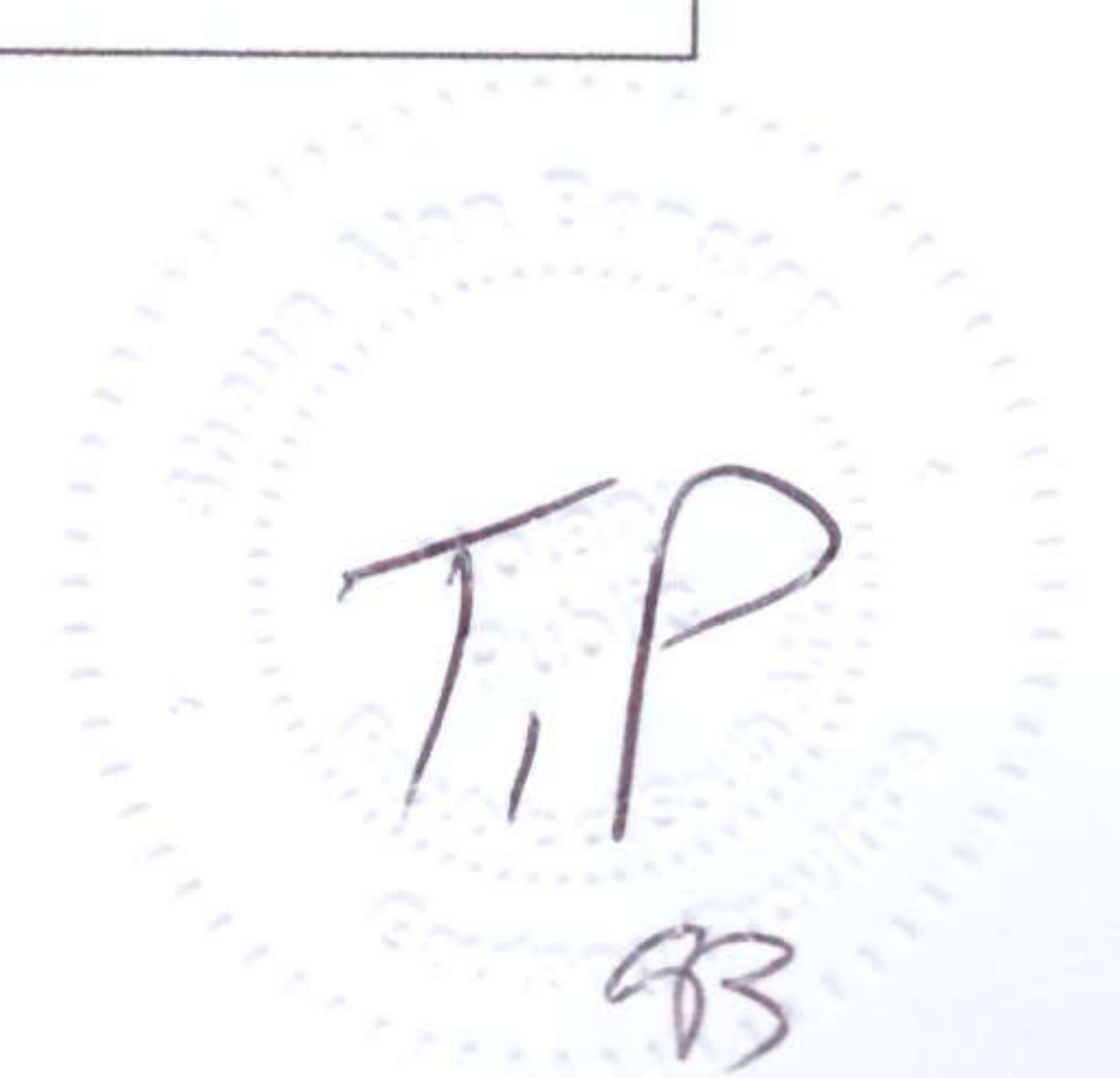
### NENI VII

#### Asambleja e Përgjithshme (Ortaku i Vetëm)

- Kompetencat e Asamblesë së Përgjithshme, të parashikuara në këtë Statut dhe në Ligjin Nr. 9901 "Për Tregtarët dhe Shoqëritë Tregtare", i ndryshuar, do të ushtrohen nga Ortaku i Vetëm.
- Asambleja e Përgjithshme është kompetente për çështjet e mëposhtme:
  - Përcaktimin e politikave tregtare të shoqërisë;
  - Ndryshimet dhe suplementet e Statutit të shoqërisë;
  - Zmadhimin dhe/ose Zvogëlimin e kapitalit themeltar;
  - Emërimin dhe shkarkimin e Administratorit/Administratorëve, Likujduesve dhe të Ekspertëve Kontabël të autorizuar;
  - Përcaktimin e shpërblimeve për Administratorin, Likujduesit dhe Ekspertët Kontabël të autorizuar;
  - Mbikqyrjen e zbatimit të politikave tregtare nga administratori apo administratorët, përfshirë përgatitjen e

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<ul style="list-style-type: none"> <li>• Monitoring and supervising the implementation of business policies by Administrator of Managing Directors, including preparation of the annual statement of accounts and the performance report;</li> <li>• Adoption of the annual statement of accounts and performance reports;</li> <li>• Representation of the company in the court and in other proceedings against Managing Directors;</li> <li>• Acquisition, merge, dissolution, transformation and liquidation of the company</li> <li>• Issuance of shares</li> <li>• Establishment of remuneration, bonuses and the work duration of the Managing Director;</li> <li>• Request toward Managing Director for company performance case by case</li> <li>• Other issues included in its competence by virtue of law and the Statute.</li> <li>• General Assembly shall be convened by letter, by electronic mail or any other mean that might convey the information to Shareholder not later than 7 days prior</li> </ul>	<p>pasqyrave financiare vjetore dhe të raporteve të ecurisë së veprimtarisë;</p> <ul style="list-style-type: none"> <li>• Miratimin e pasqyrave financiare vjetore dhe të raporteve të ecurisë së veprimtarisë;</li> <li>• Përfaqësimin e shoqërisë në gjykatë dhe në procedimet e tjera ndaj administratorit/administratorëve të shoqërisë;</li> <li>• Blerjen, Bashkimin, Shkrirjen, Transformimin dhe procesin e Likuidimit të shoqërisë;</li> <li>• Emetimi i kuotave;</li> <li>• Përcaktimin e shpërblimit, bonuseve si dhe kohëzgjatjen e emërimit të Administratorit.</li> <li>• Kërkesën drejtuar Administratorit të Shoqërisë për mbarëvajtjen e aktivitetit të Shoqërisë rast pas rasti;</li> <li>• Cështje të tjera në ngarkim të Asamblesë nga ligji dhe ky Statut.</li> <li>• Asambleja e Përgjithshme thirret nëpërmjet njoftimit me postë, njoftimit me postë elektronike ose me cdo mënyrë tjetër që mund të përcillet informacioni jo më vonë se 7 ditë përpara datës së parashikuar për mbledhjen e Asamblesë.</li> </ul>
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to scheduled time for the General Assembly meeting.

- Where the General Assembly Meeting has not been convened in conformity with the procedure provided into the above paragraph, the General Assembly Meeting may adopt decisions only if all the partners of the company agree to take decisions despite the irregularity.
- The Shareholder may be represented at the General Assembly by another partner authorized by him or another authorized third party. The administrator of the company cannot act as a representative of another partner at the General Assembly Meeting.
- General Assembly considers and approves case by case the situations provided at Article 17 of the Law on entrepreneurs and companies (competition clause).

#### **ARTICLE VIII**

##### **Administrator**

- The appointed administrator of the company is Mrs.Xhejni Shani for a period of 5 (five) years.

- Nëse Asambleja e Përgjithshme nuk është thirrur sipas mënyrës së parashikuar më sipër, vendimet e Asamblesë konsiderohen të vlefshme vetëm nëse të gjithë ortakët janë dakort për të marrë vendime, pavarësisht parregullsisë.
- Ortaku mund të përfaqësohet në Asamblenë e Përgjithshme, në bazë të një autorizimi (vetëm për atë mbledhje) nga një ortak tjetër apo nga një person i tretë. Administratori i shoqërisë nuk mund të veprojë si përfaqësues i ortakëve në Asamblenë e Përgjithshme.
- Asambleja e Përgjithshme vlerëson dhe vendos për çështjet e parashikuara në nenin 17 të ligjit për shoqëritë tregtare (ndalimi i konkurrencës) rast pas rasti.

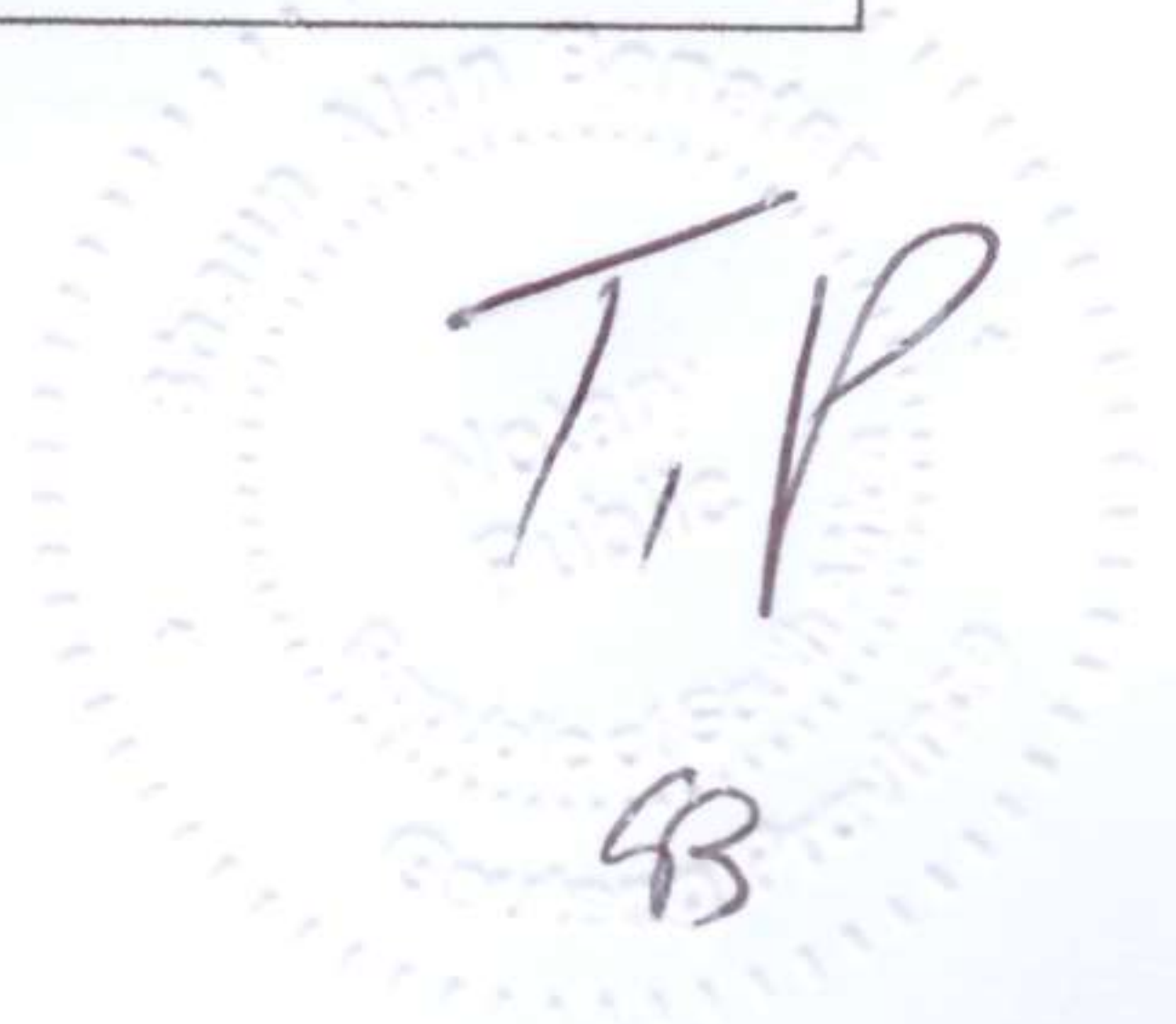
#### **NENI VIII**

##### **Administratori**

- Administrator i shoqërisë emerohet Znj.Xhejni Shani për një periudhë prej 5 (pese) vitesh.

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<ul style="list-style-type: none"> <li>• The Administrators of a parent company may not be elected Administrators of a subsidiary and vice-versa. Any election made contrary to this provision is null and void.</li> <li>• The Administrator shall be responsible for: <ul style="list-style-type: none"> <li>• Managing the company's business by implementing the policies approved by General Assembly;</li> <li>• Representing the company to the third parties;</li> <li>• Ensuring that the accountancy books and related documents are kept;</li> <li>• Providing for and sign annual statement of accounts and consolidated accounts and the performance report and present it to the General Assembly for approval together with the proposal for the distribution of profits;</li> <li>• Create an early warning system with respect to developments threatening the existence of the company;</li> <li>• Report to the General Assembly with the respect to the implementation of business policies and to the realization</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Administratori i një shoqërie mëmë nuk mund të jetë administrator i një shoqërie të kontrolluar e anasjelltas. Cdo emërim i bërë në kundërshtim me këto dispozita është i pavlefshëm.</li> <li>• Administratori është përgjegjës për: <ul style="list-style-type: none"> <li>• Menaxhimin e veprimtarisë së biznesit me implementimin e politikave të miratuara nga Asambleja e Përgjithshme</li> <li>• Përfaqësimin e shoqërisë tregtare;</li> <li>• Kujdesjen për mbajtjen e saktë e të rregullt të dokumenteve dhe të librave kontabël të shoqërisë;</li> <li>• Përgatitjen dhe nënshkrimin e bilancit vjetor, bilancin e konsoliduar dhe raportin vjetor të performancës së shoqërisë. Paraqitjen e dokumenteve në mbledhjen e Asamblesë së Përgjithshme për miratim së bashku me propozimin dhe shpërndarjen e fitimeve;</li> <li>• Krijimin e një sistemi paralajmërues për zhvillimet që mund të çenojnë shoqërinë;</li> <li>• Raportimin në Asamblenë e Përgjithshme mbi implementimin e politikave të të bërit biznes dhe realizimin e transaksioneve me rëndësi</li> </ul> </li> </ul>
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<p>of transactions of particular importance for company performance;</p> <ul style="list-style-type: none"> <li>• Perform other duties set by law or Statute.</li> <li>• The Administrator/Administrators are obligated to convey the General Assembly in cases when: <ul style="list-style-type: none"> <li>• according to the annual balance sheet or interim accounts reports result or exist the risk that the assets of the company will not cover up its liabilities within the next 3 months;</li> <li>• the company proposes to sell or otherwise dispose on the assets amounting to more than 5% of the company's assets resulting in the last certified financial statements;</li> <li>• the company, within the first 2 years after registration, proposes to purchase assets which belong to a partner and which amount to 5% of the company's assets resulting in the last certified financial statements;</li> </ul> </li> <li>• Administrator may authorize third parties to engage in certain actions, such as: filing the financial statements to</li> </ul>	<p>të vecantë për performancën e shoqërisë.</p> <ul style="list-style-type: none"> <li>• Kryerjen e detyrave të parashikuara nga ligji ose Statuti.</li> <li>• Administratori/Administratorët janë të detyruar të thërrasin Asamblenë e Përgjithshme në rastet kur: <ul style="list-style-type: none"> <li>• Sipas bilancit vjetor apo raporteve të ndërmjetme financiare, rezulton ose ekziston rreziku që aktivet e shoqërisë nuk i mbulojnë detyrimet e kërkueshme brenda 3 muajve në vazhdim;</li> <li>• Shoqëria propozon të shesë apo disponojë në mënyrë tjetër aktive, të cilat kanë vlerë më të lartë se 5% të aseteve të shoqërisë, që rezulton në pasqyrat financiare të certifikuara;</li> <li>• Shoqëria, brenda 2 viteve të para të regjistrimit të saj, propozon të blejë nga një ortak pasuri që kanë vlerë më të lartë se 5% të aseteve të shoqërisë, që rezulton në pasqyrat e fundit financiare të certifikuara.</li> </ul> </li> <li>• Administratori mund të autorizojë palë të treta për kryerjen e veprimeve të ndryshme, të tilla si: depozitimin e Pasqyrave Financiare në Qendrën Kombëtare të Biznesit, përfaqësimin e shoqërisë para institucioneve shtetërore</li> </ul>
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National Business Center, representing the company before state institutions etc., or otherwise provided as his exclusive responsibility by the law or this Statute.

- The Administrator acts in accordance with legal requirements on fiduciary duty, provided in Article 14, 15, 17 and 18 of the Law "On the Entrepreneurs and Commercial Companies".

### CHAPTER III

#### DISSOLUTION, LIQUIDATION, MISCELLANEOUS

#### ARTICLE IX

##### Dissolution

- The company is dissolved by decision of the General Assembly (Sole Shareholder); by opening of an insolvency procedure; if it has not carried out any business activity for 2 (two) years and has not notified its inactive status in accordance with law no 9723 "On the National Registration Centre"; or by a court decision.

etj., përveç rasteve të parashikuara si kompetencë ekskluzive e Administratorit nga ligji ose ky Statut.

- Administratori kryen detyrat e tij në përputhje me parashikimet ligjore të detyrimit të besnikërisë sipas neneve 14, 15, 17 e 18 të ligjit "Për Tregtarët dhe Shoqëritë Tregtare".

### KREU III

#### PRISHJA, LIKUIDIMI, TË NDRYSHME

#### NENI IX

##### Prishja e Shoqërisë

- Shoqëria mbaron me vendim të Asamblesë së Përgjithshme (Ortaku i Vetëm); me celjen e procedurës së falimentimit; nëse nuk ka kryer veprimtari biznesi për 2 (dy) vjet dhe nuk ka njoftuar më parë statusin inaktiv sipas ligjit "Për Qendrën Kombëtare të Biznesit"; ose me vendim gjyqësor.
- Administratori ose cdo person i autorizuar prej tij do të depozitojë raportin e mbarimit në Qendrën Kombëtare të

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- The Administrator or any authorized person by him shall report the dissolution to the National Business Centre in accordance with law no 9723 "On the National Registration Centre".

#### ARTICLE X

##### Liquidation

- After dissolution, solvent liquidation will be carried out unless an insolvency procedure has been opened.
- For the realization of this process, the General Assembly appoints one or some liquidators, under the main purpose of compiling a report on the company's actives and passives, observing the liquidation process up to its termination.
- The liquidation process shall be in accordance with law no 9901 "On Entrepreneurs and Companies", as amended.
- After liquidators' remuneration, the remaining capital of the company will be delivered to the General Assembly (Sole Shareholder).

#### ARTICLE XI

Biznesit, në përputhje me ligjin 9723 "Për Qendrën Kombëtare të Regjistrimit".

#### NENI X

##### Likuidimi

- Pas vendimit për mbarimin e shoqërisë, do të hapet procedura e likuidimit, përveç rasteve kur ka filluar një procedurë falimendimi.
- Për kryerjen e procesit të likuidimit, Asambleja e Përgjithshme emëron 1(një) ose disa likujdues, për qëllim hartimin e raportit të aktiveve dhe detyrimeve të shoqërisë, deri në mbarim të procesit të likuidimit.
- Procesi i likuidimit do të bëhet në përputhje me ligjin 9901 "Për Tregtarët dhe Shoqëritë Tregtare", i ndryshuar.
- Pas pagesës së likujduesve, kapitali i mbetur i shoqërisë do t'i shpërndahet Asamblesë së Përgjithshme (Ortakut të Vetëm).

#### NENI XI

##### Të ndryshme

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### Miscellaneous

- The Company will conduct its business in total compliance with this statute and Albanian legal norms in force.
- All costs incurred for the establishment and registration of this company are attributed to the company.
- All actions taken by the administrator on behalf of the company before its creation, upon the registration of the company in the National Business Center, will pass to the latter.
- All situations not envisaged in this Statute will be regulated in accordance with Albanian law no 9901, dated on 14.04.2008 "On Entrepreneurs and Companies", as amended.
- All documents for third parties, such as announcements, publications and invoices shall provide the name of the company accompanied with legal abbreviations "sh.p.k.", its official address and the name of the Administrator or his authorized representative.
- Shoqëria do të zhvillojë aktivitetin e saj në përputhje të plotë me këtë statut dhe dispozitat e legjislacionit shqiptar.
- Të gjitha kostot për krijimin dhe rregjistrimin e kësaj shoqërie i ngarkohen shoqërisë.
- Të gjitha situatat që nuk parashikohen nga ky Statut do të rregullohen nga ligji shqiptar Nr. 9901, datë 14.04.2008 "Për Tregtarët dhe Shoqëritë Tregtare", i ndryshuar.
- Të gjitha veprimet e kryera nga administratori para krijimit të kësaj shoqërie, me rregjistrimin e saj në Qendrën Kombëtare të Biznesit, i kalojnë kësaj të fundit.
- Të gjithë dokumentet për palët e treta, të tilla si njoftime, publikime, dhe faturime etj., do të pëfshijnë emrin e shoqërisë së bashku me shkurtimet "sh.p.k.", selinë, emrin e administratorit ose të të autorizuarit prej tij.
- Bazuar në ligjin "Për Tregtarët dhe Shoqëritë Tregtare", i ndryshuar, vendimet e Asamblesë së Përgjithshme

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- Based on the law "On Entrepreneurs and Companies" General Assemblies' meeting will be recorded on the Register kept for this purpose.
- In case of incompliance among Albanian and English version of this Statute, the latest prevails.
- This Statute is drafted in 4(four) original copies legally equivalent.
- Any dispute arising out of or related with the implementation or interpretation of this Statute, shall be referred to the Albanian Court.

**"VXH MARKETING" SHPK**

**SOLE SHAREHOLDER**


  
.....

do të regjistrohen në Regjistrin e mbajtur për këtë qëllim.

- Në rast mospërputhie mes versionit në gjuhën shqipe dhe atij në gjuhën angleze, ky i fundit prevalon.
- Ky statut është i draftuar në 4 (katër) kopje origjinale me fuqi të njëjtë juridike.
- Për mosmarrëveshjet që mund të lindin në lidhje me zbatimin apo interpretimin e këtij statuti do të jetë kompetente Gjykata Shqiptare.

**"VXH MARKETING" SHPK**

**ORTAKU I VETËM**

  
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**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2020 / 444215 / 07  
Enterprise Name: VITORO MARKETING

**ENTERPRISE INFORMATION**

Registration Number	2020 / 444215 / 07	
Enterprise Name	VITORO MARKETING (PTY) LTD	
Registration Date	05/06/2020	
Business Start Date	05/06/2020	
Enterprise Type	Private Company	
Enterprise Status	In Business	
Compliance Notice Status	NONE	
Financial Year End	February	
TAX Number	9886394171	
Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	BROADACRES CENTRE 4408 CEDAR ROAD JOHANNESBURG GAUTENG 2021	BROADACRES CENTRE 4408 CEDAR ROAD JOHANNESBURG GAUTENG 2021

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
POTELO, TEBOGO PETER	Director	9011215504083	0.00	0.00	19/05/2021	Postal: 35 UTAH CRESCENT, 5352 COSMOS CITY EXT 5, JOHANNESBURG, GAUTENG, Residential: 35 UTAH CRESCENT, 5352 COSMOS CITY EXT 5, JOHANNESBURG, GAUTENG,

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
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Profession Number:

**CHANGE SUMMARY**

02/06/2021	Email Notification that Annual Return is due was sent on 02/06/2021. E-Mail sent to TEBOGO PETER POTELO for 2021
05/06/2020	Registration of CC/CO on 05/06/2020. New Company Registration - Web Services : 9999 : Ref No. : 9264194085
28/05/2021	Member Change on 28/05/2021. Director TEBOGO PETER POTELO was added



Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Monday, June 7, 2021 at 16:09



Companies and Intellectual  
Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2020 / 444215 / 07  
Enterprise Name: VITORO MARKETING

28/05/2021 Member Change on 28/05/2021.  
Director RAN NEHORAY SHMELZMAN - Change was made.  
- Director / member status changed from Active to Resigned.



**Physical Address**  
the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

**Postal Address: Companies**  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: [www.cipc.co.za](http://www.cipc.co.za)  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9573



T.P. 83

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, June 10, 2021 at 21:17



Companies and Intellectual Property Commission  
a member of the dti group

**COR14.3: Registration Certificate**

Registration Number: 2020 / 444215 / 07  
Enterprise Name: VITORO MARKETING

**ENTERPRISE INFORMATION**

Registration Number: 2020 / 444215 / 07  
Enterprise Name: VITORO MARKETING  
Registration Date: 05/06/2020  
Business Start Date: 05/06/2020  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Financial Year End: February  
TAX Number: 9886394171

Addresses

POSTAL ADDRESS

BROADACRES CENTRE 4408  
CEDAR ROAD  
JOHANNESBURG  
GAUTENG  
2021

ADDRESS OF REGISTERED OFFICE

BROADACRES CENTRE 4408  
CEDAR ROAD  
JOHANNESBURG  
GAUTENG  
2021

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names

Type

ID Number /  
Date of Birth

Appointment  
Date

Addresses

POTELO, TEBOGO PETER

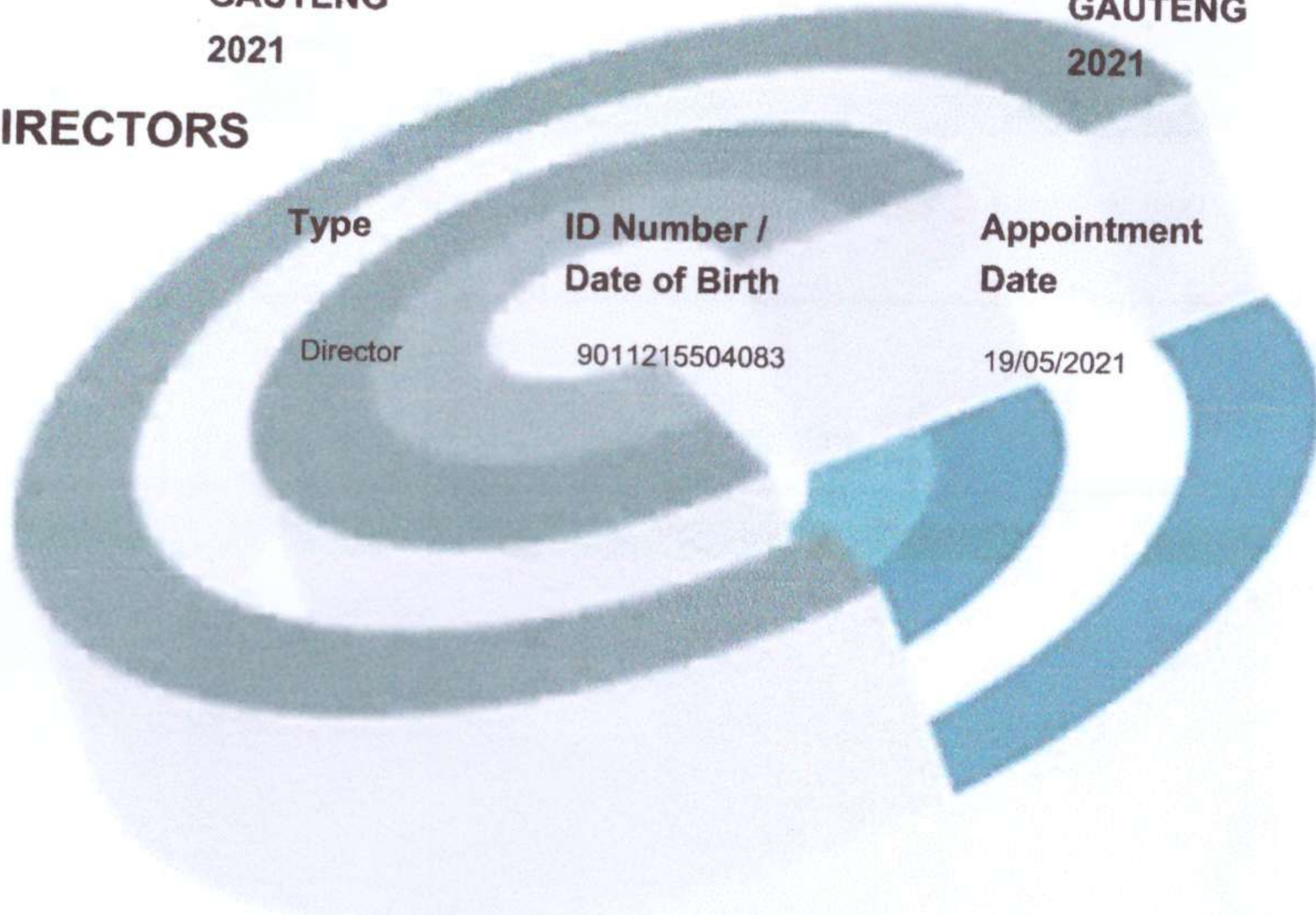
Director

9011215504083

19/05/2021

Postal: 35 UTAH CRESCENT, 5352  
COSMOS CITY EXT 5, JOHANNESBURG,  
GAUTENG, 2188

Residential: 35 UTAH CRESCENT, 5352  
COSMOS CITY EXT 5, JOHANNESBURG,  
GAUTENG, 2188



T.P.

Physical Address  
the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

Postal Address: Companies  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: www.cipc.co.za  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9573



03



Memorandum of Incorporation

COR 15.1A

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

MEMORANDUM OF INCORPORATION  
OF  
VITORO MARKETING

which is a private company, has at least 1 directors(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000.00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company".

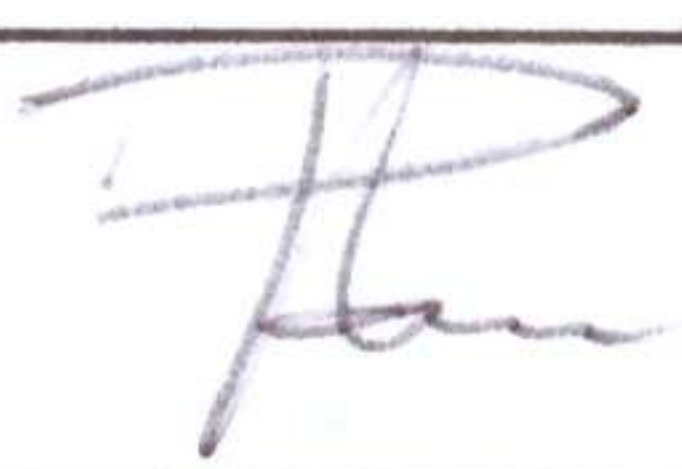
In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13 (1), as evidenced by the following signatures made by each of them, or on their behalf.

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
SHMELZMAN, RAN NEHORAY	1984-11-10 12:00:01	0632993948	RSMLZMN@GMAIL.COM	Postal: BROADACRES CENTRE 4408, CEDAR ROAD, CHARTWELL, JOHANNESBURG, 2021  Residential: BROADACRES CENTRE 4408, CEDAR ROAD, CHARTWELL, JOHANNESBURG, 2021



Signature

10-06-2021

Date







Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

**Article 1 - Incorporation and Nature of the Company**

**1.1 Incorporation**

- (1) The Company is incorporated as a private company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
  - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
  - (b) the provisions of this Memorandum of Incorporation.

**1.2 Powers of the Company**

- (1) The Company is not subject to any provision contemplated in section 15 (2) (b) or (c).
- (2) The purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1) (b) (ii).

**1.3 Memorandum of Incorporation and Company Rules**

- (1) This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).
- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each shareholder by ordinary mail
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notices to each shareholder by ordinary mail.

**1.4 Optional provisions of Companies Act, 2008 do not apply**

- (1) The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.
- (2) The Company does not elect, in terms of section 118 (1) (c) (ii), to submit voluntarily to the provisions of Parts B and C of Chapter 5 of the Companies Act, 2008, and to the Takeover Regulations provided for in that Act.

**Articles 2 - Securities of the Company**

**2.1 Securities**

- (1) The Company is authorised to issue no more than the number of shares of a single class of shares with no nominal or par value as shown on the cover sheet, and each such issued share entitles the holder to -
  - (a) vote on any matter to be decided by a vote of shareholders of the company;
  - (b) participate in any distribution of profit to the shareholders; and
  - (c) participate in the distribution of the residual value of the company upon its dissolution.
- (2) The Company must not make an offer to the public of any of its securities and an issued share must not be transferred to any person other than-
  - (a) the company, or a related person;
  - (b) a shareholder of the company, or a person related to a shareholder of the company;
  - (c) a personal representative of the shareholder or the shareholder's estate;
  - (d) a beneficiary of the shareholder's estate; or
  - (e) another person approved by the company before the transfer is affected.
- (3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set





Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

- (a) out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.
- (4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
- (a) authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or
  - (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
  - (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
  - (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or
  - (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

**2.2 Registration of beneficial interests**

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

**Article 3 - Shareholders and Meetings**

**3.1 Shareholders' right to information**

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

**3.2 Shareholders' authority to act**

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

**3.3 Shareholder representation by proxies**

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
  - (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
  - (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out in section 58 (7) is not limited or restricted by this Memorandum of Incorporation.

**3.4 Record date for exercise of shareholder rights**

If, at any time, the Company's Board of Directors fails to determine a record date, as contemplated in section 59, the record date for the relevant matter is as determined in accordance with section 59 (3).





Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

**3.5 Shareholders meetings**

- (1) The Company is not required to hold any shareholders meetings other than those specifically required by the Companies Act, 2008.
- (2) The right of the shareholders to requisition a meeting, as set out in section 61 (3), may be exercised by the holders of at least 10% of the voting rights entitled to be exercised in relation to the matter to be considered at the meeting.
- (3) The authority of the Company's Board of Directors to determine the location of any shareholders meeting, and the authority of the Company to hold any such meeting in the Republic or in any foreign country, as set out in section 61 (9) is not limited or restricted by this Memorandum of Incorporation.
- (4) The minimum number of days for the Company to deliver a notice of a shareholders meeting to the shareholders, is as provided for in section 62 (1).
- (5) The authority of the Company to conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 63 is not limited or restricted by this Memorandum of Incorporation.
- (6) The quorum requirement for a shareholders meeting to begin, or for a matter to be considered is as set out in section 64 (1) without variation.
- (7) The time periods allowed in section 64 (4) and (5) apply to the Company without variation.
- (8) The authority of a meeting to continue to consider a matter, as set out in section 64 (9) is not limited or restricted by this Memorandum of Incorporation.
- (9) The maximum period allowable for an adjournment of a shareholders meeting is as set out in section 64 (13), without variation.

**3.6 Shareholders resolutions**

- (1) For an ordinary resolution to be adopted at a shareholders meeting, it must be supported by the holders of more than 50% of the voting rights exercised on the resolution, as provided in section 65 (7).
- (2) For a special resolution to be adopted at a shareholders meeting, it must be supported by the holders of at least 75% of the voting rights exercised on the resolution, as provided in section 65 (9).
- (3) A special resolution adopted at a shareholders meeting is not required for a matter to be determined by the Company, except those matters set out in section 65 (11), or elsewhere in the Act.

**Article 4 - Directors and Officers**

**4.1 Composition of the Board of Directors**

- (1) The Board of Directors of the Company comprises at least the number of directors, and alternate directors shown on the cover sheet, each of whom is to be elected by the holders of the company's securities as contemplated in section 68.
- (2) The manner of electing directors of the Company is as set out in section 68 (2), and each elected director of the Company serves for an indefinite term, as contemplated in section 68 (1).

**4.2 Authority of the Board of Directors**

- (1) The authority of the Company's Board of Directors to manage and direct the business and affairs of the Company, as set out in section 66 (1) is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, the Company has only one director, as contemplated in section 57 (3), the authority of that director to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.
- (3) The Company's Board of Directors must not register the transfer of any shares unless the conditions for the





Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

transfer contemplated in article 2.1 (2) have been met.

**4.3 Directors' Meetings**

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case.
- (2) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
  - (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
  - (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
  - (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 73 (5), or
  - (d) consider a matter other than at a meeting, as set out in section 74.

**4.4 Directors compensation and financial assistance**

This Memorandum of Incorporation does not limit the authority of the Company to -

- (a) pay remuneration of the Company's directors, in accordance with a special resolution approved by the Company's shareholders within the previous two years, as set out in section 66 (9) and (10);
- (b) advance expenses to a director, or indemnify a director, in respect of the defence of legal proceedings, as set out in section 78 (4);
- (c) indemnify a director in respect of liability, as set out in section 78 (5); or
- (d) purchase insurance to protect the Company, or a director, as set out in section 78 (7).





Notice of Incorporation

**COR 14.1**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



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**INCORPORATOR DETAILS**

Full Name: **SHMELZMAN RAN NEHORAY**  
Identity / Registration No: **30977464**  
Postal Address: **BROADACRES CENTRE 4408, CEDAR ROAD, CHARTWELL, JOHANNESBURG, 2021**

1. The incorporators have incorporated a juristic person to be registered as a:

**Private Company**

2. The incorporation of the company is to take effect on:

**05 June 2020**

3. The company's first financial year will end on:

**February**

4. The company's registered office address is:

Postal Address  
**BROADACRES CENTRE 4408,  
CEDAR ROAD, JOHANNESBURG,  
GAUTENG, 2021**

Physical Address  
**BROADACRES CENTRE 4408, CEDAR  
ROAD, JOHANNESBURG, GAUTENG,  
2021**

5. Number of initial director(s) of the company as listed in Annexure A

**2**

6. The company name is:

**VITORO MARKETING**

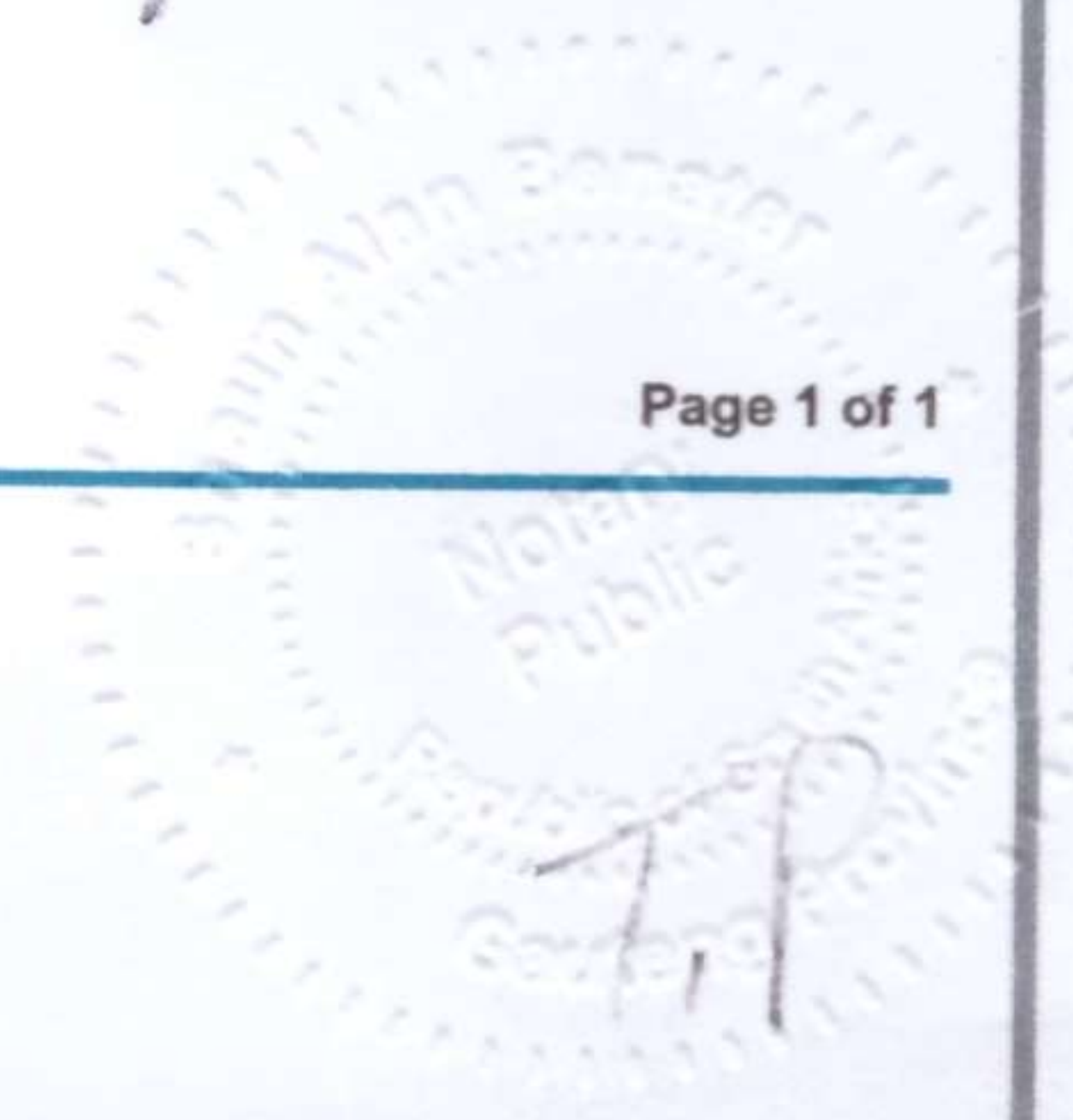
7. The company's Memorandum of Incorporation, attached in form CoR 14.1  
has no provisions of the type contemplated in section 15(2)(b) or (c).

I declare that the information in this application is true. If I am not the Applicant, I declare  
that the Applicant has authorised me to make this application.

Signature

Date

10-06-2021



Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, June 10, 2021 at 21:17



Companies and Intellectual  
Property Commission  
a member of the dti group

Notice of Incorporation

**COR 14.1A**

Registration Number: K2020444215  
Enterprise Name: VITORO MARKETING



Tracking Number: 9264194085



Customer Code: TBOSS1

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
HMELZMAN, RAN NEHORAY		1984-11-10 12:00:00 Israel	05/06/2020	0632993948	Postal: BROADACRES CENTRE 4408, CEDAR ROAD, CHARTWELL, JOHANNESBURG, 2021 Residential: BROADACRES CENTRE 4408, CEDAR ROAD, CHARTWELL, JOHANNESBURG, 2021
TELO, TEBOGO PETER		9011215504083 South Africa	19/05/2021	0678470139	Postal: 35 UTAH CRESCENT, 5352 COSMOS CITY EXT 5, JOHANNESBURG, GAUTENG, 2188 Residential: 35 UTAH CRESCENT, 5352 COSMOS CITY EXT 5, JOHANNESBURG, GAUTENG, 2188

*The incorporators confirm that each person named above has consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.*

