

COLLATION CERTIFICATE

I, the undersigned,

ADAM IVO DOS SANTOS

a Notary Public of Windhoek, in the territory of the Republic of Namibia by lawful authority duly sworn and admitted, practising at 1ST floor, 1 @ steps, c/o Chasie & Grove Street, Windhoek, do hereby certify and attest unto all whom it may concern that I have this day collated and compared with the originals the copies hereto annexed being the

MEMORANDUM OF ASSOCIATION and ARTICLES OF ASSOCIATION

of

SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 12

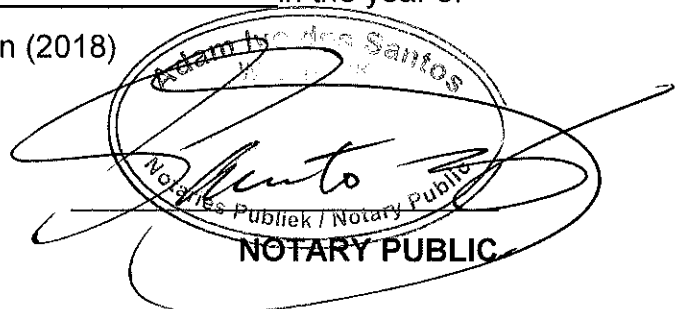
and I, the said Notary, do further certify and attest that the same are true and faithful copies of the said originals, and agreed therewith in every respect.

An act whereof being required, I have granted these presents under my Notarial Form and Seal to serve and avail as occasion shall or may require.

THUS DONE AND PASSED, at WINDHOEK aforesaid, on this, the

_____ day of _____ in the year of

Our Lord Two Thousand and Eighteen (2018)



The image shows a circular notary seal for Adam Ivo dos Santos, Notary Public. The seal contains the text "Adam Ivo dos Santos" at the top, "Notary Public" at the bottom, and "Notaries Publick / Notary Public" in the middle. A handwritten signature, "Adam Ivo dos Santos", is written across the seal. Below the seal, the words "NOTARY PUBLIC" are printed in bold capital letters.

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 70) (Regulation 17(3))

CERTIFICATE OF INCORPORATION
OF A COMPANY NOT HAVING A SHARE CAPITAL

Registration Number of Company
21/2018/0369

This is to certify that:

SINCO SPECIAL OLYMPICS (NON -PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)

was this day incorporated under the Companies Act, 2004 (Act No. 28 of 2004), and that the Company is a Company limited by guarantee/* and is incorporated under section 21 of that Act.

*Delete if not applicable

Signed and sealed at WINDHOEK this... **13th** ... day of... **April** ... of the year **2018**...



Seal of Companies Registration Office

.....
PP Registrar of Companies

This certificate is not valid unless sealed by the seal of Companies Registration Office.

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 61(1)) (Regulation 17(3))

MEMORANDUM OF ASSOCIATION
OF A COMPANY NOT HAVING A SHARE CAPITAL

Registration Number of Company
21/20180369



1. NAME OF COMPANY

(a) The name of the Company is:

SINCO SPECIAL OLYMPICS SPORTS (NON –PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)

(b) The shortened form of the name of the Company is:

N/A

(c) Translation of name of Company and/or shortened form of name of Company (if possible) where name is not in official language (section 48(2)):

N/A



REPUBLIC OF NAMIBIA
COMPANIES ACT 2004

3. DESCRIBING THE MAIN BUSINESS OF THE COMPANY

The main purpose of the Company is to:

Advancement of sports for the disabled and all matters related thereto

*(*This is for purposes of the Registrar and not for purposes of the powers, capacity or objects of the company)*

4. OBJECT(S), IF ANY (section 38)

The object(s) of the Company is/are:

Advancement of sports for the disabled and all matters related thereto

5. ANCILLARY OBJECTS EXCLUDED

The specific ancillary objects, if any, referred to in section 39(1) of the Act, which are excluded from the unlimited ancillary objects of the Company:

N/A

6. POWERS

(a) The specific powers or part of any powers of the Company, if any, which are excluded from the plenary powers or the powers set out in Schedule 2 of the Act (if any):

(i) sub-paragraph (s)

(b) The specific powers or part of any specific powers of the Company set out in Schedule 2 of the Act, if any, which are qualified under section 39(2) of the Act (if any):

(i) Paragraph (k) which is amended to read as follows:-

"To form and have an interest in any company or companies or associations of a similar nature having the same or similar object to the Company, for the purpose of acquiring the undertaking of all or any of the assets or liabilities of that company or companies or associations or for any other purpose which may seem directly or indirectly, calculated to benefit the Company, and to transfer to any such company or companies or associations the undertaking or all or any of the assets or liabilities of the Company."

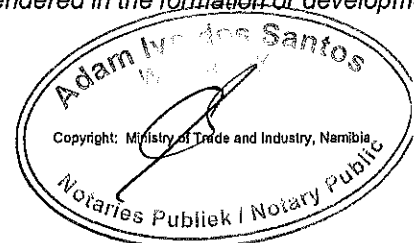
(ii) Paragraph (l) which is amended to read as follows:

"To amalgamate with other companies having the same or similar objects to the Company."

(iii) Paragraph (n) which is amended to read as follows:

"To remunerate any person or persons in cash for services rendered in the formation or development of its business."

(iv) Paragraph (r) which is amended to read as follows:



"To pay gratuities and pensions and establish pension schemes in respect of its bona fide employees and officers and directors who are bona fide employees."

7. CONDITIONS

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration:

- (a) the income and property of the company however derived must be applied solely toward the promotion of its object, and no option must be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise, to the members of the company or to its holding company or subsidiary, but nothing contained in the memorandum prevents the payment in good faith of reasonable remuneration to any officer or employee of the company or to any member in return for any services actually rendered to the company; and*
- (b) on its winding-up, deregistration or dissolution the assets of the company remaining after the satisfaction of all its liabilities must be given or transferred to some other company or institution or associations or institutions having objects similar to its object, to be determined by the members of the company at or before the time of its dissolution or, failing that determined, by the court.*

8. GUARANTEE


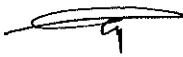
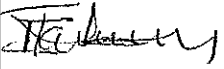
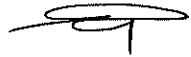
- (a) The liability of members is limited to the amount referred to in 8(b).
- (b) Each member undertakes to contribute to the assets of the Company in the event of its being wound up, while being a member or within one year afterwards, for payment of the debts and liabilities of the Company contracted before such member ceases to be a member, and the costs, charges and expenses of the winding up, and for the adjustment of the rights of the contributories among themselves an amount of N\$1.00 (one Namibia Dollar).

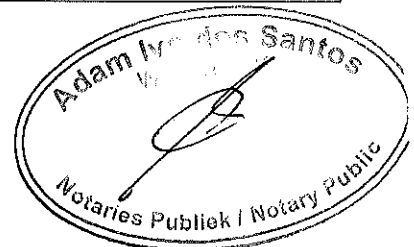


REPUBLIC OF NAMIBIA
COMPANIES ACT 2004

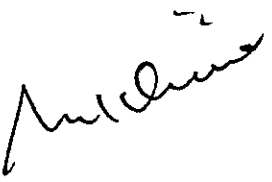

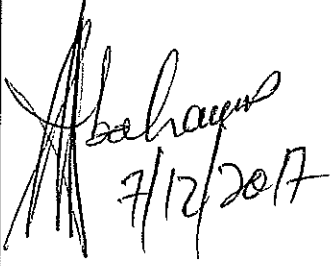

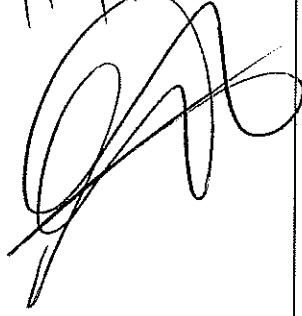
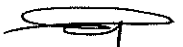
ASSOCIATION CLAUSE

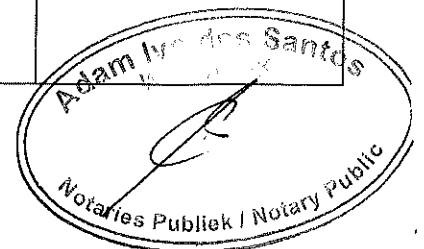
We, the several persons whose full names, occupations, residential, business and postal addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to become members of the company.

Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>1. Full names Paul Stephanus Du Plessis</p> <p>Occupation Principal</p> <p>Residential address Nelson Mandela Street, 8 A c/o Hebenstreitstr & John Ludwigstr, Windhoek, Namibia</p> <p>Business address Nelson Mandela Street, 8 A c/o Hebenstreitstr & John Ludwigstr, Windhoek, Namibia</p> <p>Postal address P.O. Box 11023, Windhoek Namibia</p>	<p>07/12/2017</p> 	<p>1. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>2. Full names Nangula Ndapanda Taimi Itembu</p> <p>Occupation Public Servant</p> <p>Residential address 2018 Shenandoah Street, Wanaheda, Windhoek, Namibia</p> <p>Business address 25 Schonlein Street Windhoek West, Windhoek, Namibia</p> <p>Postal address P.O. Box 7652 Windhoek Namibia</p>	<p>07/12/2017</p> 	<p>2. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 

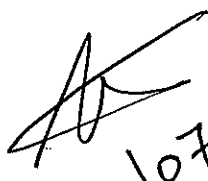
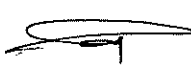
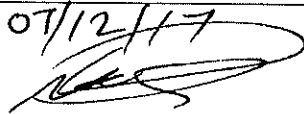
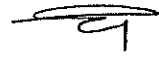


Form CM 4 CONTINUED
Part B

Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>3. Full names Nicholas Christopher Cliff Olivier Occupation Manager</p> <p>Residential address Erf 440, Block D. Rehoboth, Windhoek, Namibia</p> <p>Business address TUCSIN 16 Mont Blanc Street, Eros Windhoek Namibia</p> <p>Postal address P.O. Box 904413, Klein Windhoek</p>	<p>07/12/2017</p> 	<p>3. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>4. Full names Wahl Francois Abrahams</p> <p>Occupation Bishop/Entrepreneur</p> <p>Residential address 80 B, Kalkhuewel Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Business address 70 Pasteur Street, Windhoek West, Windhoek, Namibia</p> <p>Postal address P.O. Box 81291, Olympia Windhoek, Namibia</p>	<p>7/12/2017</p> 	<p>4. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>5. Full names Getrude Juliane Garises</p> <p>Occupation Union Representative</p> <p>Residential address Erf 4083, Albert Conradie Street, Katatura, Windhoek, Namibia</p> <p>Business address Telekom Namibia, 9 Luderitz Street, Windhoek, Namibia</p> <p>Postal Address P.O. Box 7113, Katatura, Windhoek, Namibia</p>	<p>7/12/17</p> 	<p>5. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 



Form CM 4 CONTINUED
Part B

Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>6. Full names Abraham Kotokeni kanime</p> <p>Occupation Police Officer</p> <p>Residential address 27 Sauer Street, Windhoek, Namibia</p> <p>Business address C/O Essen & Sishen Street, City Police</p> <p>Postal address P.O. Box 50486, Windhoek, Namibia</p>	 <p>2017/12/07</p>	<p>6. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>7. Full names Mbanga Siyomunji</p> <p>Occupation Lawyer</p> <p>Residential address Erf 264, Rocky Crest, Windhoek, Namibia</p> <p>Business address Unit 1, Bismarck Villiage, Windhoek, Namibia</p> <p>Postal address P.O Box 23659, Windhoek Namibia</p>	<p>07/12/17</p> 	<p>7. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 



REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 64) (Regulation 18(3))

**ARTICLES OF ASSOCIATION
OF A COMPANY NOT HAVING SHARE CAPITAL
NOT ADOPTING SCHEDULE 1**

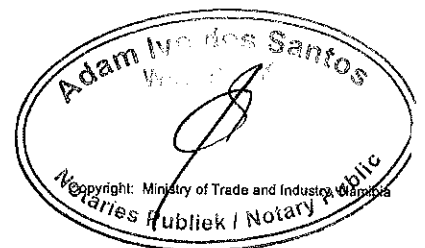
Registration Number of Company 21/2018/0369
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NAME OF COMPANY:

SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 12

- A. The articles of Table A contained in Schedule 1 to the Companies Act, 2004, shall not apply to the Company.

- B. The articles of the company are as follows:



ARTICLE I

NAME AND PURPOSES

These Articles shall be subject to amendment from time to time.

Name. The name of the organization is Sinco Special Olympics Sports ("SSO").

Objective. The objective of SSO is to provide year-round sports training and athletic competition in a variety of Olympic-type sports for children and adults with intellectual disabilities, giving them continuing opportunities to develop physical fitness, demonstrate courage, experience joy and participate in a sharing of gifts, skills and friendship with their families, other Special Olympics athletes and the community.

ARTICLE II

MEMBERS AND GENERAL MEETINGS

Membership. The membership of the corporation shall be open to such persons, natural or juristic, and on such conditions as the Board of Directors may determine from time to time. The Board of Director may impose membership fees (and determine the quantum thereof) as well as create and enforce conduct rules (which may cater for the expulsion and suspension) of members and/or resignations.

Meetings of Members. The members shall be required to hold all such meetings and at such times and attend to such business as is prescribed by law. The meetings shall be convened as provided for in the Companies Act 28 of 2004.

Proceedings at Meeting. The applicable provisions of the Companies Act 28 of 2004 shall apply to all matters relating, but not limited to, the holding of general meetings, quorums and voting.

ARTICLE III

BOARD OF DIRECTORS

Number and Election. The Board of Directors shall consist of not less than seven (7) or more than fifteen (15) elected directors plus any *ex officio* directors and including an expert in intellectual disabilities, a sports expert, a finance or business expert, a close family relation of a Special Olympics athlete and a Special Olympics athlete in accordance with Special Olympics General Rules Section 5.02(c). Each elected director shall be elected by the general meeting of the corporation from nominees submitted to the Board by the Nominating Committee: Provided that the first directors shall be the initial subscribers to these Articles. The Board of Directors shall have the power to fill a causal vacancy until the next general meeting of the corporation.



Powers of the board of directors. The Board of Directors shall manage the affairs of the corporation and shall have and may exercise all the powers of the corporation. The duties of the Board of Directors shall include but shall not be limited to effectuating the objectives and policies of the corporation and to appointing and prescribing the duties and fixing the compensation and qualifications of the corporation's senior executives.

Term of office. Directors who are elected by the general meeting shall serve three-year terms or until their earlier resignation, removal, or death. A director shall, however, serve not longer than nine (9) consecutive years. The term of a director elected for a full term shall run from January 1 of the year after election (or from such other date as the Board may specify at the time of a director's election) to December 31 three years after election. The term of a director elected to fill the unexpired term of a former director shall be the remainder of that unexpired term. Elected directors may not serve more than nine years consecutively.

Resignation. Any director may resign by filing a written resignation with the Secretary.

ARTICLE IV

MEETINGS

Regular Meetings. The Board of Directors shall hold at least two (2) regular meetings per calendar year. Meetings shall be at such dates, times and places as the Board shall determine.

Special Meetings. Meetings shall be at such dates, times and places as the Board shall determine.

Notice. Meetings may be called by the Chairperson or at the request of any two (2) directors by notice emailed, mailed or telephoned to each member of the Board not less than forty-eight (48) hours before such meeting.

Quorum. A quorum shall consist of a majority of the Board attending in person or through teleconferencing. All decisions will be by majority vote of those present at a meeting at which a quorum is present. If less than a majority of the directors is present at said meeting, a majority of the directors present may adjourn the meeting on occasion without further notice.

Action Without a Meeting. Any action required or permitted to be taken at a meeting of the Board of Directors or of any committee may be taken without a meeting if all the members of the Board or committee consent in writing to taking the action without a meeting and to approving the specific action. Such consents shall have the same force and effect as a unanimous vote of the Board or of the committee as the case may be.



Participation in Meeting by Conference Telephone. Members of the Board may participate in a meeting through use of conference telephone or similar communications equipment, so long as members participating in such meeting can hear one another.

Committees. The Board of Directors may, by resolution adopted by a majority of the Directors in office, establish committees of the Board composed of at least two (2) persons which, except for an Executive Committee, may include non-Board members. The Board may make such provisions for appointment of the chair of such committees, establish such procedures to govern their activities, and delegate thereto such authority as may be necessary or desirable for the efficient management of the property, affairs, business, activities of the Program.

Nominating Committee. There shall be a Nominating Committee, composed of the Executive/Program Director and at least two (2) other members of the Board of Directors. Each member of the committee shall have one (1) vote and decision shall be made by the majority.

No Reimbursement. Directors shall serve without compensation with the exception that expenses incurred in the furtherance of the Program's business are allowed to be reimbursed with documentation and prior approval. In addition, Directors serving the organization in any other capacity, such as staff, are allowed to receive compensation therefore.

ARTICLE V

AUTHORITY AND DUTIES OF OFFICERS

The day-to-day operations of the Program shall be managed by an Executive/Program Director, who shall be appointed by the Board and must meet the requirements specified in the Accreditation Standards. The Executive/Program Director may be part-time or full-time, volunteer or paid, but cannot be the same person as the Chair of the Board of Directors/Program Committee or the Sports Director. The management of sports programs shall be delegated to a Sports Director. The Sports Director must be subject to the supervision and control of the Accredited Program's Executive/Program Director and may be full-time or part-time, volunteer or paid, but cannot be the same person as the Chair of the Board of Directors/Program Committee or the same person as the Program Director.

Officers. Other officers of the Program shall be a President, a Vice-President, a Secretary/Treasurer, and such other officers as the Board of Directors may designate. Any two (2) or more offices may be held by the same person, except the offices of President and Secretary/Treasurer.

Appointment of Officers; Terms of Office. The officers of the Program shall be elected by the Board of Directors at regular meetings of the Board, or, in the case of vacancies, as soon thereafter as convenient. New offices may be created and filled at any meeting of the Board of Directors. Terms of office may be established by the Board of



Directors, but shall not exceed nine (9) consecutive years. Officers shall hold office until a successor is duly elected and qualified. Officers shall be eligible for reappointment.

Resignation. Resignations are effective upon receipt by the Secretary of the Board of a written notification.

Removal. An officer may be removed by the Board of Directors at a meeting, or by action in writing, whenever in the Board's judgment the best interests of the Program will be served thereby. Any such removal shall be without prejudice to the contract rights, if any, of the person so removed.

ARTICLE VI

INDEMNIFICATION

Every member of the Board of Directors, officer or employee of the Program may be indemnified by the Program against all expenses and liabilities, including counsel fees, reasonably incurred or imposed upon such members of the Board, officer or employee in connection with any threatened, pending, or completed action, suit or proceeding to which she/he may become involved by reason of her/his being or having been a member of the Board, officer, or employee of the Program, or any settlement thereof, unless adjudged therein to be liable for negligence or misconduct in the performance of her/his duties. Provided, however, that in the event of a settlement the indemnification herein shall apply only when the Board approves such settlement and reimbursement as being in the best interest of the Program. The foregoing right of indemnification shall be in addition and not exclusive of all other rights which such member of the Board, officer or employee is entitled.

ARTICLE VII

ADVISORY BOARDS AND COMMITTEES

Establishment. The Board of Directors may establish one or more Advisory Boards or Committees.

Size, Duration, and Responsibilities. The size, duration, and responsibilities of such boards and committees shall be established by a majority vote of the Board of Directors.



ARTICLE VIII

FINANCIAL ADMINISTRATION

Fiscal Year. The fiscal year of the Program shall be 1 January to 31 December but may be changed by resolution of the Board of Directors.

Cheques, Drafts, Etc. All cheques, orders for the payment of money, bills of lading, warehouse receipts, obligations, bills of exchange, and insurance certificates shall be signed or endorsed by such officer or officers or agent or agents of the Board of Directors or of any committee to which such authority has been delegated by the Board. The Board shall establish dual signature procedures for all disbursements of organizational funds, including but not limited to cheque payments and electronic transfers.

Deposits and Accounts. All funds of the Program, not otherwise employed, shall be deposited from time to time in general or special accounts in such banks, trust companies, or other depositories as the Board of Directors or any committee to which such authority has been delegated by the Board may select, or as may be selected by the President or by any other officer or officers or agent or agents of the Program, to whom such power may from time to time be delegated by the Board. For the purpose of deposit and for the purpose of collection for that account of the Program, cheques, drafts, and other orders of the Program may be endorsed, assigned, and delivered on behalf of the Program by any officer or agent of the Program.

Investments. The funds of the Program may be retained in whole or in part in cash or be invested and reinvested on occasion in such property, real, personal, or otherwise, or stock, bonds, or other securities, as the Board of Directors in its sole discretion may deem desirable, without regard to the limitations, if any, now imposed or which may hereafter be imposed by law regarding such investments, and which are permitted to charitable organizations.

ARTICLE IX

BOOKS AND RECORDS

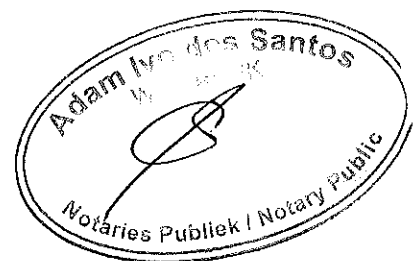
Correct books of account of the activities and transactions of the Program shall be kept at the office of the Program. These shall include a minute book, which shall contain a copy of these Articles, and all minutes of meetings of the Board of Directors.



ARTICLE X

AMENDMENT OF ARTICLES

These Articles may be amended by a special resolution (as defined in the Companies Act 28 of 2004) of the Corporation.



REPUBLIC OF NAMIBIA

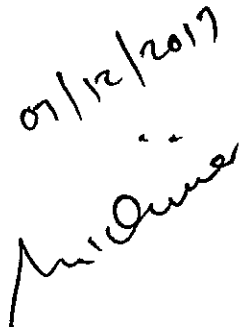
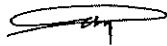
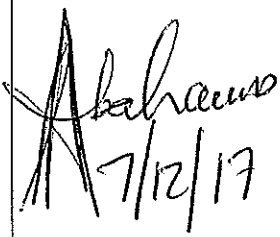
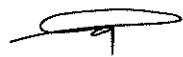
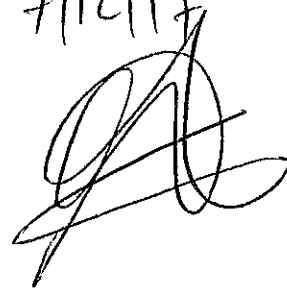
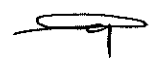
COMPANIES ACT 2004

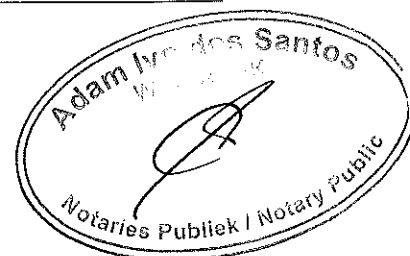
(Section 64) (Regulation 18 (1), (2) and (3))



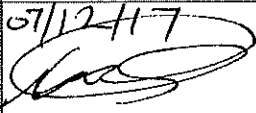
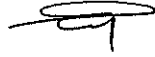
SIGNATORIES TO ARTICLES OF ASSOCIATION

Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>1. Full names Paul Stephanus Du Plessis</p> <p>Occupation Principal</p> <p>Residential address Nelson Mandela Street, 8 A c/o Hebenstreitstr & John Ludwigstr, Windhoek, Namibia</p> <p>Business address</p> <p>Postal address P.O. Box 11023, Windhoek Namibia</p>	<p>07/12/2017</p> <p><i>P. Plessis</i></p>	<p>1. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> <p><i>[Signature]</i></p>
<p>2. Full names Nangula Ndapanda Taimi Itembu</p> <p>Occupation Public Servant</p> <p>Residential address 2018 Shenandoah Street, Wanaheda, Windhoek, Namibia</p> <p>Business address 25 Schonlein Street Windhoek West, Windhoek, Namibia</p> <p>Postal address P.O. Box 7652 Windhoek Namibia</p>	<p>07/12/2017</p> <p><i>[Signature]</i></p>	<p>2. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> <p><i>[Signature]</i></p>



Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>3. Full names Nicholas Christopher Cliff Olivier Occupation Manager</p> <p>Residential address Erf 440, Block D. Rehoboth, Windhoek, Namibia</p> <p>Business address TUCSIN 16 Mont Blanc Street, Eros Windhoek Namibia</p> <p>Postal address P.O. Box 904413, Klein Windhoek</p>	<p>07/12/2017</p> 	<p>3. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>4. Full names Wahl Francois Abrahams</p> <p>Occupation Bishop/Entrepreneur</p> <p>Residential address 80 B, Kalkhuelweel Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Business address 70 Pasteur Street, Windhoek West, Windhoek, Namibia</p> <p>Postal address P.O. Box 81291, Olympia Windhoek, Namibia</p>	<p>Abrahams</p> <p>7/12/17</p> 	<p>4. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>5. Full names Getrude Juliane Garises</p> <p>Occupation Union Representative</p> <p>Residential address Erf 4083, Albert Conradie Street, Katatura, Windhoek, Namibia</p> <p>Business address Telekom Namibia, 9 Luderitz Street, Windhoek, Namibia</p>	<p>7/12/17</p> 	<p>5. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p>	<p>07-12-2017</p> 



Particulars of subscriber	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>6. Full names Abraham Kotokeni kanime</p> <p>Occupation Police Officer</p> <p>Residential address 27 Sauer Street, Windhoek, Namibia</p> <p>Business address C/O Essen & Sishen Street, City Police</p> <p>Postal address P.O. Box 50486, Windhoek, Namibia</p>	<p>2017/12/07</p> 	<p>6. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 
<p>7. Full names Mbanga Siyomunji</p> <p>Occupation Lawyer</p> <p>Residential address Erf 264, Rocky Crest, Windhoek, Namibia</p> <p>Business address Unit 1, Bismarck Villiage, Windhoek, Namibia</p> <p>Postal address P.O Box 23659, Windhoek Namibia</p>	<p>07/12/17</p> 	<p>7. Full names Linda Crow</p> <p>Occupation Secretary</p> <p>Residential address No 2, Mountain View Mansions, Love Street, city Centre, Windhoek, Namibia</p> <p>Business address 1st Floor 1@Steps, c/o Grove + Chasie Street, Kleine Kuppe, Windhoek, Namibia</p> <p>Postal address P O Box 3300, Windhoek, Namibia</p>	<p>07-12-2017</p> 



REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Sections 224(2), 284, 328(1), 331(1) and 333(1)) (Regulation 46(1))

CONTENTS OF REGISTER OF DIRECTORS, AUDITORS AND OFFICERS

Companies Registration Office
 PO Box 21214
 WINDHOEK
 NAMIBIA

Registration Number of Company
21/2018/0369



Name and postal address of Company SINCO SPECIAL OLYMPICS SPORTS (NAMIBIA) (NON-PROFIT ASSOCIATION)
INCORPORATED UNDER SECTION 21) P.O. BOX 3300. WINDHOEK

Return of particulars as at DATE OF INCORPORATION

1. ESI SECRETARIAL SERVICES CC (name of director of officer)
 Tel: +264-61-242 224
 Fax: +264-61-242 220

I state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are qualified under section 225.

Signed [Signature]

Date 13/12/2017

A. Directors

KEY TO PERSONAL PARTICULARS REQUIRED	PERSONAL PARTICULARS																				
1. Surname	DU PLESSIS																				
2. Full forenames	PAUL STEPHANUS																				
3. Former surname and forenames																					
4. Identity number or, if not, available, date of birth	<table border="1"> <tr> <th>Year</th> <th>Month</th> <th>Day</th> <th colspan="4"></th> </tr> <tr> <td>6</td> <td>9</td> <td>0</td> <td>9</td> <td>2</td> <td>7</td> <td>0</td> <td>0</td> <td>3</td> <td>1</td> <td>2</td> <td></td> <td></td> </tr> </table>	Year	Month	Day					6	9	0	9	2	7	0	0	3	1	2		
Year	Month	Day																			
6	9	0	9	2	7	0	0	3	1	2											
5. (a) Date of appointment	DATE OF INCORPORATION																				
(b) Designation	DIRECTOR																				
6. Residential address	NELSON MANDELA STREET, 8 A C/O HEBENSTRIETSTR & JOHN LUDWIGSI																				
7. Business address	NELSON MANDELA STREET, 8 A C/O HEBENSTRIETSTR & JOHN LUDWIGSI																				
8. Postal address	P.O. BOX 11023, WINDHOEK, NAMIBIA																				
9. Nationality (If not Namibian)	NAMIBIAN																				
10. Occupation	PRINCIPAL																				
11. Resident in Namibia (Yes or No)	Yes																				
12. Nature of change in 1 to 5 above and date																					

Registration Number of Company
20180389

1. ITEMBU

2. NANGULA NDAPANDA TAIMI

3.

4. Year Month Day
 8 4 0 3 1 7 1 0 4 2 9

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 2018 SHENANDOAH STREET, WANAHEDA, WINDHOEK

6. NAMIBIA
 25 SCHONLEIN STREET, WINDHOEK

7. NAMIBIA

8. P.O. BOX 7652, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. PUBLIC SERVANT

11. YES

12.

1. OLIVIER

2. NICHOLAS CHRISTOPHER CLIFF

3.

4. Year Month Day
 5 7 0 5 0 7 0 0 1 3 4

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 ERF 440, BLOCK D, REHOBOTH

6. NAMIBIA
 TUCSIN, 16 MONT BLANC STREET, EROS

7. WINDHOEK, NAMIBIA

8. P.O. BOX 90413, KLEIN WINDHOEK, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. MANAGER

11. YES

12.

1. ABRAHAMS

2. WAHL FRANCOIS

3.

4. Year Month Day
 5 8 0 6 2 2 0 0 7 5 2

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 80 B, KALKHEUWEL STREET, KLEINE KUPPE

6. WINDHOEK, NAMIBIA
 70 PASTEUR STREET, WINDHOEK WEST

7. WINDHOEK, NAMIBIA

8. P.O. BOX 81291, OLYMPIA WINDHOEK

9. SOUTH AFRICAN

10. BISHOP / ENTREPRENEUR

11. YES

12.

1. GARISES

2. GETRUDE JULIANE

3.

4. Year Month Day
 6 8 1 2 0 1

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 ERF 4083, ALBERT CONRADIE STREET, KATATURA

6. WINDHOEK, NAMIBIA
 TELECOM NAMIBIA, 9 LUDERITZ STREET, WINDHOEK

7. NAMIBIA

8. P.O. BOX 7113, KATATURA, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. FULLTIME WORKPLACE UNION REPRESENTATIVE

11. YES

12.

1. KANIME

2. ABRAHAM KOTOKENI

3.

4. Year Month Day
 6 0 0 5 1 9

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 1 SAUER STREET 27, WINDOEK NORTH, WINDHOEK

6. NAMIBIA
 C/O ESSEN & SISHEN STREET, CITY POLICE, WINDHOEK

7. NAMIBIA

8. P.O. BOX 50486, BACHBRECHT, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. POLICE OFFICER

11. YES

12.

1. SIYOMUNJI

2. MBANGA

3.

4. Year Month Day
 7 5 4 1 2 1 0 4 0 3

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
 ERF 264, ROCKY CREST, WINDHOEK

6. NAMIBIA
 UNIT 1, BISMARCK VILLAGE, WINDHOEK

7. NAMIBIA

8. P.O. BOX 23659, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. LAWYER

11. Yes

12.

21/2018/0369

1.																		
2.																		
3.																		
4.	Year	Month	Day															
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(b)																		
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11.																		
12.																		

B. AUDITOR

1. Name CR VAN WYK & COMPANY

2. Date of appointment DATE OF INCORPORATION

3. Nature of change in 1 and 2 above and date.

Perforated

(To be completed by company)

Return of particulars of company's register of directors, auditors & officers

Dated DATE OF INCORPORATION

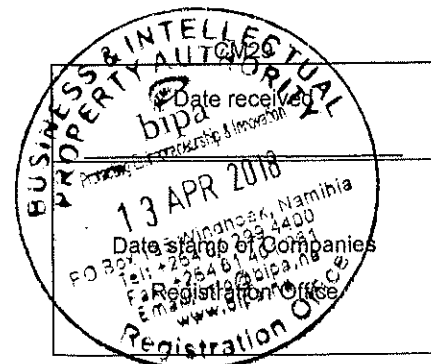
Name of company SINCO SPECIAL OLYMPICS SPORTS (NAMIBIA)

ASSOCIATION INCORPORATED UNDER SECTION 21)

Postal address P.O. BOX 3300

WINDHOEK

NAMIBIA



C. Officers and Local Managers

KEY TO PERSONAL PARTICULARS REQUIRED

PERSONAL PARTICULARS

Registration Number of Company

2/2018/0369

Reg No: CC/2017/09646

1. Surname	ESI SECRETARIAL SERVICES CC			
2. Full forenames				
3. Former surname and forenames				
4. Identity number or, if not, available, date of birth	Year	Month	Day	
5. (a) Date of appointment	DATE OF INCORPORATION			
(b) Designation	SECRETARY			
6. Address of registered office, and registration number if officer is a corporate body				
7. Residential address	1ST FLOOR, 1 @ STEPS, C/O CHASIE & GROVE STREET, WINHOEK			
8. Business address	1ST FLOOR, 1 @STEPS C/O CHASIE & GROVE STREET, WINDHOEK			
9. Postal address	P.O. BOX 3300 WINDHOEK NAMIBIA			
10. Nationality (If not Namibian)	NAMIBIA			
11. Occupation	COMPANY SECRETARY			
12. Resident in Namibia (Yes or No)	N/A			
13. Nature of change in 1 to 6 above and date				

FOR KEY TO PARTICULARS, SEE ABOVE

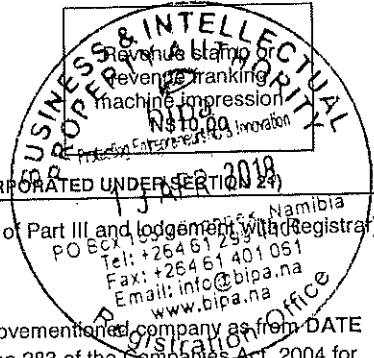
1.				
2.				
3.				
4	Year	Month	Day	
5.(a)				
(b)				
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3.				
4	Year	Month	Day	
5.(a)				
(b)				
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12.				
13.				

REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Sections 180(3)(d), 277(1), 279(2), 281, 284, 285, 286, 288, 328(1)(c) and 331) (Regulation 47(1))

**NOTICE OF, CONSENT TO APPOINTMENT,
 CHANGE OF NAME, OR RESIGNATION BY AUDITOR OR REMOVAL OF AUDITOR**

Registration Number of Company
21/2018/0369



Name of company SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)

Part I (To be completed by the auditor concerned and to be sent to the company for completion of Part III and lodgement with Registrar)

*A APPOINTMENT

We **CR VAN WYK & COMPANY** consent to our appointment as auditor of the abovementioned company as from DATE OF INCORPORATION and declare that we are not disqualified in terms of section 283 of the Companies Act, 2004 for the appointment

*B CHANGE OF NAME

The firm has with effect from changed its name and will in future be known as.....

Date _____
 Situation of office 29 FELD STREET
WINDHOEK
NAMIBIA

CR van Wyk & Company
 Signature [Signature]
 P O BOX 97401
 WINDHOEK
 Tel: 061-382600
 Fax: 061-382601
 P.O. BOX 97401
 WINDHOEK
 NAMIBIA

Part II (To be completed by the auditor concerned and original to be lodged with Registrar and duplicate to be sent to the company for completion of Part III and lodgement with Registrar)

*C RESIGNATION

I resign as auditor of the abovementioned company and declare that -

- (a) as at the date if this notice I have no reason to believe that in the conduct of the affairs of the company a material irregularity has taken place, or is taking place which has cause or is likely to cause financial loss to the company or to any of its members or creditors.
 - (b) I reported a material irregularity to the Public Accountants' and Auditors' Board on _____ in terms of the Public Accountants' and Auditors' Act, 1951
- (Note : This resignation becomes effective on the receipt by the Registrar of this written notification in terms of section 288(3) and (4) of the Companies Act, 2004)

Date _____

Signature _____

Part III (To be completed by company concerned and lodged with Registrar)

*D STATEMENT

The auditor of the abovementioned company was removed/not reappointed in terms of section 285/286 of the Companies Act, 2004 on _____. The vacation of the office/particulars pertaining to the matters reflected in Part I/II have been entered in the register in compliance with section 223 of the Companies Act, 2004.

(Note : This resignation becomes effective on the receipt by the Registrar of this written notification in terms of section 288(3) and (4) of the Companies Act, 2004)

Date _____

Signature _____

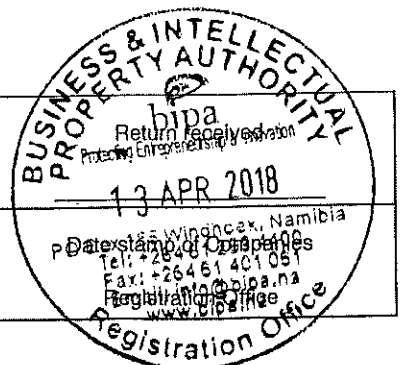
Director/Officer

Perforated (To be completed by the auditor or company concerned and lodged with the Registrar)

NOTICE RELATING TO A CHANGE IN RESPECT OF AN AUDITOR DATED: DATE OF INCORPORATION

Name of auditor/
 company SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)

Postal address P.O. BOX 3300
WINDHOEK, NAMIBIA
(TO BE COLLECTED)



Not valid unless stamped by Registrar of Companies

EACH YEAR FINANCIAL YEAR ENDS ON LAST DAY OF NOVEMBER

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 180) (Regulation 38(1))
(to be lodged in duplicate)

CERTIFICATE TO COMMENCE BUSINESS

Registration Number of Company
21/2018/0369

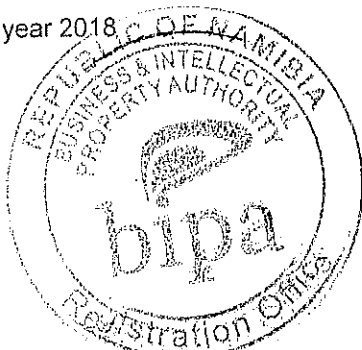
I hereby certify that:

SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)

which was incorporated on the 13th day of April of the year 2018

has complied with the requirements of section 180 of the Companies Act, 2004, and is with effect from this day entitled to commence business.

Signed and sealed at Windhoek this 13th day of April of the year 2018



Seal of the Companies Registration Office

[Signature]
Registrar of Companies

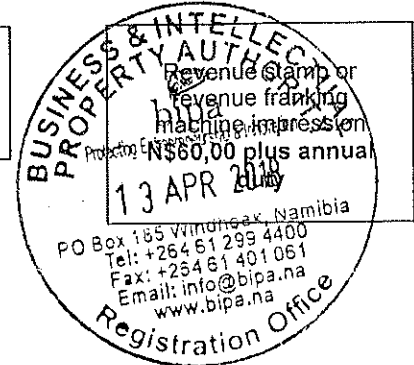
EACH YEAR FINANCIAL YEAR ENDS ON
LAST DAY OF February

This certificate is not valid unless sealed by the Seal of the Companies Registration Office.

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 180) (Regulation 38(1))

APPLICATION FOR CERTIFICATE TO COMMENCE BUSINESS

Registration Number of Company
21/2018/0369



Name of Company:

SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)

The Company which was incorporated on the **13th** day of **April** of the

Year **2018** applies for a certificate to commence business and attaches hereto the documents prescribed by regulation 30.

The financial year of the Company ends on the last day of February each year.

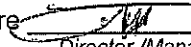
Postal Address

P. O. Box 3300

WINDHOEK

NAMIBIA

LAST DAY OF FINANCIAL YEAR ENDS ON FEBRUARY

Signature 
Director/Manager/Secretary

LINDA CROW
Name in block capitals

(To be completed by Company)

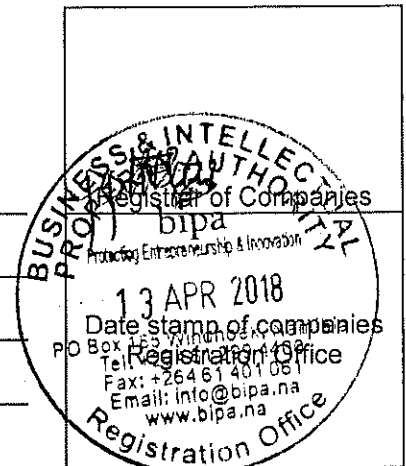
Certificate to commence business dated: DATE OF INCORPORATION herewith

Name of Company **SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)**

Postal address **P. O. Box 3300**

WINDHOEK

NAMIBIA

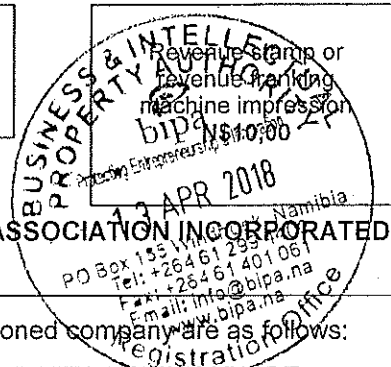


REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Section 178) (Regulation 37)

(To be lodged in duplicate upon incorporation and prior to change of addresses)

NOTICE OF REGISTERED OFFICE AND POSTAL ADDRESS OF COMPANY

Registration Number of Company
2/2018/0369



Name of Company **SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)**

(a) The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Registered address 1ST FLOOR, 1 @ STEPS, C/O CHASIE & GROVE STREET, KLEINE KUPPE WINDHOEK, NAMIBIA

(ii) Postal address P O BOX 3300 WINDHOEK, NAMIBIA

(b) The date of the intended changes in the addresses is DATE OF INCORPORATION

(Both addresses must be furnished at all times)

Date 13 December 2017 Signature _____

[Signature]
 Director/Manager/Secretary

The changes take effect on _____

[Signature]
 Registrar of Companies

13/07/2018
 DATE

Name of Company **SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)**

Postal address **P O BOX 3300 WINDHOEK NAMIBIA**

OFFICE USE	
Data processing	
(1) Recorded	Date and initials _____
(2) Corrections	Date and initials _____
Date stamp of Companies Registration Office	

EACH YEAR FINANCIAL YEAR ENDS ON
 LAST DAY OF February

REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Sections 224(2), 284, 328(1), 331(1) and 333(1)) (Regulation 46(1))

CONTENTS OF REGISTER OF DIRECTORS, AUDITORS AND OFFICERS

Companies Registration Office
 PO Box 21214
 WINDHOEK
 NAMIBIA

Registration Number of Company
21/2018/0369

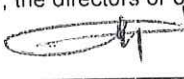


Name and postal address of Company SINCO SPECIAL OLYMPICS SPORTS (NAMIBIA) (NON-PROFIT ASSOCIATION)
INCORPORATED UNDER SECTION 21) P.O. BOX 3300. WINDHOEK

Return of particulars as at DATE OF INCORPORATION

I, ESI SECRETARIAL SERVICES CC
 Tel: +264 61-242 224
 Fax: +264-61-242 220
 (name of director of officer)

I state that, the written consent of the directors or officers whose names appear in this return have been obtained on a duly completed form CM 27, the directors or officers are not disqualified under section 225.

Signed 

Date 13/12/2017

A. Directors

KEY TO PERSONAL PARTICULARS REQUIRED	PERSONAL PARTICULARS										
1. Surname	DU PLESSIS										
2. Full forenames	PAUL STEPHANUS										
3. Former surname and forenames											
4. Identity number or, if not, available, date of birth	Year	Month	Day								
	6	9	0	9	2	7	0	0	3	1	2
5. (a) Date of appointment	DATE OF INCORPORATION										
(b) Designation	DIRECTOR										
6. Residential address	NELSON MANDELA STREET, 8 A C/O HEBENSTRIETSTR & JOHN LUDWIGSI										
7. Business address	NELSON MANDELA STREET, 8 A C/O HEBENSTRIETSTR & JOHN LUDWIGSI										
8. Postal address	P.O. BOX 11023, WINDHOEK, NAMIBIA										
9. Nationality (If not Namibian)	NAMIBIAN										
10. Occupation	PRINCIPAL										
11. Resident in Namibia (Yes or No)	Yes										
12. Nature of change in 1 to 5 above and date											

1. ITEMBU

2. NANGULA NDAPANDA TAIMI

3.

4. Year Month Day
8 4 0 3 1 7 1 0 4 2 9

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
2018 SHENANDOAH STREET, WANAHEDA, WINDHOEK

6. NAMIBIA
25 SCHONLEIN STREET, WINDHOEK

7. NAMIBIA

8. P.O. BOX 7652, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. PUBLIC SERVANT

11. YES

12.

1. OLIVIER

2. NICHOLAS CHRISTOPHER CLIFF

3.

4. Year Month Day
5 7 0 5 0 7 0 0 1 3 4

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
ERF 440, BLOCK D, REHOBOTH

6. NAMIBIA
TUCSIN, 16 MONT BLANC STREET, EROS

7. WINDHOEK, NAMIBIA

8. P.O. BOX 90413, KLEIN WINDHOEK, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. MANAGER

11. YES

12.

1. ABRAHAMS

2. WAHL FRANCOIS

3.

4. Year Month Day
5 8 0 6 2 2 0 0 7 5 2

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
80 B, KALKHEUWEL STREET, KLEINE KUPPE

6. WINDHOEK, NAMIBIA
70 PASTEUR STREET, WINDHOEK WEST

7. WINDHOEK, NAMIBIA

8. P.O. BOX 81291, OLYMPIA WINDHOEK

9. SOUTH AFRICAN

10. BISHOP / ENTREPRENEUR

11. YES

12.

1. GARISES

2. GETRUDE JULIANE

3.

4. Year Month Day
6 8 1 2 0 1

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
ERF 4083, ALBERT CONRADIE STREET, KATATURA

6. WINDHOEK, NAMIBIA
TELECOM NAMIBIA, 9 LUDERITZ STREET, WINDHOEK

7. NAMIBIA

8. P.O. BOX 7113, KATATURA, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. FULLTIME WORKPLACE UNION REPRESENTATIVE

11. YES

12.

1. KANIME

2. ABRAHAM KOTOKENI

3.

4. Year Month Day
6 0 0 5 1 9

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
1SAUER STREET 27, WINDHOEK NORTH, WINDHOEK

6. NAMIBIA
C/O ESSEN & SISHEN STREET, CITY POLICE, WINDHOEK

7. NAMIBIA

8. P.O. BOX 50486, BACHBRECHT, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. POLICE OFFICER

11. YES

12.

1. SIYOMUNJI

2. MBANGA

3.

4. Year Month Day
7 5 4 1 2 1 0 4 0 3

5.(a) DATE OF INCORPORATION

(b) DIRECTOR
ERF 264, ROCKY CREST, WINDHOEK

6. NAMIBIA
UNIT 1, BISMARCK VILLAGE, WINDHOEK

7. NAMIBIA

8. P.O. BOX 23659, WINDHOEK, NAMIBIA

9. NAMIBIAN

10. LAWYER

11. Yes

12.

20180369

1.																			
2.																			
3.																			
4.	Year	Month	Day																
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(b)																			
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11.																			
12.																			

B. AUDITOR

1. Name CR VAN WYK & COMPANY

2. Date of appointment DATE OF INCORPORATION

3. Nature of change in 1 and 2 above and date.

Perforated

(To be completed by company)

Return of particulars of company's register of directors, auditors & officers

Dated DATE OF INCORPORATION

Name of company

SINCO SPECIAL OLYMPICS SPORTS (NAMIBIA)

ASSOCIATION INCORPORATED UNDER SECTION 21)

Postal address P.O. BOX 3300

WINDHOEK

NAMIBIA



C. Officers and Local Managers

KEY TO PERSONAL PARTICULARS REQUIRED

PERSONAL PARTICULARS

Registration Number of Company

21/2018/0369

1. Surname	ESI SECRETARIAL SERVICES CC				Reg No: CC/2017/09646			
2. ¹ Full forenames								
3. Former surname and forenames								
4. Identity number or, if not, available, date of birth	Year	Month	Day					
5. (a) Date of appointment	DATE OF INCORPORATION							
(b) Designation	SECRETARY							
6. Address of registered office, and registration number if officer is a corporate body								
7. Residential address	1ST FLOOR, 1 @ STEPS, C/O CHASIE & GROVE STREET, WINHOEK							
8. Business address	1ST FLOOR, 1 @ STEPS C/O CHASIE & GROVE STREET, WINDHOEK							
9. Postal address	P.O. BOX 3300 WINDHOEK NAMIBIA							
10. Nationality (if not Namibian)	NAMIBIA							
11. Occupation	COMPANY SECRETARY							
12. Resident in Namibia (Yes or No)	N/A							
13. Nature of change in 1 to 6 above and date								

FOR KEY TO PARTICULARS, SEE ABOVE

1.								
2.								
3.								
4	Year	Month	Day					
5.(a)								
(b)								
6.:								
7.								
8.								
9.								
10.								
11.								
12.								
13.								

1.								
2.								
3.								
4	Year	Month	Day					
5.(a)								
(b)								
6.								
7.								
8.								
9.								
10.								
11.								
12.								
13.								

REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Sections 180(3)(d), 277(1), 279(2), 281, 284, 285, 286, 288, 328(1)(c) and 331)) (Regulation 47(1))

**NOTICE OF, CONSENT TO APPOINTMENT,
 CHANGE OF NAME, OR RESIGNATION BY AUDITOR OR REMOVAL OF AUDITOR**

Registration Number of Company
01/2018/0369



Name of company SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)

Part I (To be completed by the auditor concerned and to be sent to the company for completion of Part III and lodgement with Registrar)

*A APPOINTMENT

We **CR VAN WYK & COMPANY** consent to our appointment as auditor of the abovementioned company as from DATE OF INCORPORATION and declare that we are not disqualified in terms of section 283 of the Companies Act, 2004 for the appointment

*B CHANGE OF NAME

The firm has with effect from changed its name and will in future be known as.....

Date _____
 Situation of office 29 FELD STREET
WINDHOEK
NAMIBIA

CR van Wyk & Company
 Signature _____
 Auditor
 P O BOX 97401
 Post address
WINDHOEK
 Tel: 061-382600
 Fax: 061-382601
P.O. BOX 97401
WINDHOEK
NAMIBIA

Part II (To be completed by the auditor concerned and original to be lodged with Registrar and duplicate to be sent to the company for completion of Part III and lodgement with Registrar)

*C RESIGNATION

I resign as auditor of the abovementioned company and declare that -

- (a) as at the date if this notice I have no reason to believe that in the conduct of the affairs of the company a material irregularity has taken place, or is taking place which has cause or is likely to cause financial loss to the company or to any of its members or creditors.
 - (b) I reported a material irregularity to the Public Accountants' and Auditors' Board on _____ in terms of the Public Accountants' and Auditors' Act, 1951
- (Note : This resignation becomes effective on the receipt by the Registrar of this written notification in terms of section 288(3) and (4) of the Companies Act, 2004)

Date _____ Signature _____

Part III (To be completed by company concerned and lodged with Registrar)

*D STATEMENT

The auditor of the abovementioned company was removed/not reappointed in terms of section 285/286 of the Companies Act, 2004 on _____. The vacation of the office/particulars pertaining to the matters reflected in Part I/II have been entered in the register in compliance with section 223 of the Companies Act, 2004.
 (Note : This resignation becomes effective on the receipt by the Registrar of this written notification in terms of section 288(3) and (4) of the Companies Act, 2004)

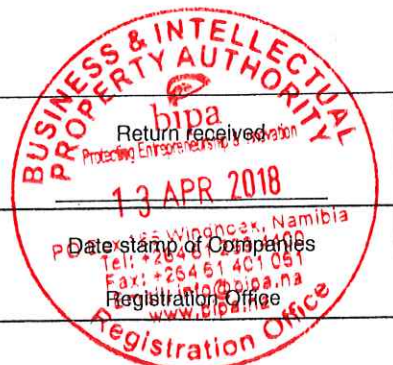
Date _____ Signature _____
 Director/Officer

Perforated (To be completed by the auditor or company concerned and lodged with the Registrar)

NOTICE RELATING TO A CHANGE IN RESPECT OF AN AUDITOR DATED: DATE OF INCORPORATION

Name of auditor/
 company SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)

Postal address P.O. BOX 3300
WINDHOEK, NAMIBIA
(TO BE COLLECTED)



Not valid unless stamped by Registrar of Companies

EACH YEAR FINANCIAL YEAR ENDS ON LAST DAY OF January

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 180) (Regulation 38(1))
(to be lodged in duplicate)

CERTIFICATE TO COMMENCE BUSINESS

Registration Number of Company
21/2018/0369

I hereby certify that:

SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)

which was incorporated on the **13th** day of **April** of the year **2018**,

has complied with the requirements of section 180 of the Companies Act, 2004, and is with effect from this day entitled to commence business.

Signed and sealed at **Windhoek** this **13th** day of **April** of the year 2018.



Seal of the Companies Registration Office

[Signature]
Registrar of Companies

EACH YEAR FINANCIAL YEAR ENDS ON
LAST DAY OF **February**

This certificate is not valid unless sealed by the Seal of the Companies Registration Office.

REPUBLIC OF NAMIBIA
COMPANIES ACT 2004
(Section 180) (Regulation 38(1))

APPLICATION FOR CERTIFICATE TO COMMENCE BUSINESS

Registration Number of Company
21/2018/0369



Name of Company:

SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)

The Company which was incorporated on the **13th** day of **April** of the

Year **2018** applies for a certificate to commence business and attaches hereto the documents prescribed by regulation 30.

The financial year of the Company ends on the last day of **February** each year.

Postal Address

P. O. Box 3300

WINDHOEK

NAMIBIA

LAST DAY OF FINANCIAL YEAR ENDS ON

Signature [Signature]
Director/Manager/Secretary

LINDA CROW
Name in block capitals

(To be completed by Company)

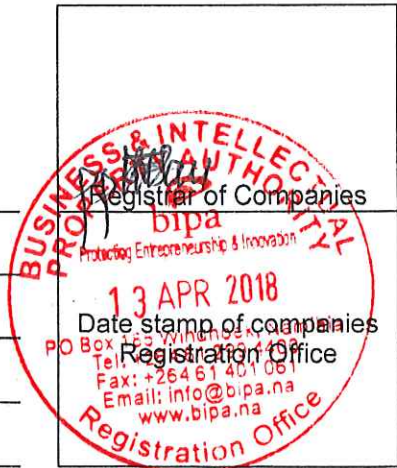
Certificate to commence business dated: DATE OF INCORPORATION herewith

Name of Company **SINCO SPECIAL OLYMPICS (NON-PROFIT ASSOCIATION INCORPORATION UNDER SECTION 21)**

Postal address **P. O. Box 3300**

WINDHOEK

NAMIBIA



REPUBLIC OF NAMIBIA
 COMPANIES ACT 2004
 (Section 178) (Regulation 37)

(To be lodged in duplicate upon incorporation and prior to change of addresses)

NOTICE OF REGISTERED OFFICE AND POSTAL ADDRESS OF COMPANY

Registration Number of Company
21/2018/0369



Name of Company **SINCO SPECIAL OLYMPICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)**

(a) The situation of the registered office and the postal address of the above-mentioned company are as follows:

(i) Registered address 1ST FLOOR, 1 @ STEPS, C/O CHASIE & GROVE STREET, KLEINE KUPPE WINDHOEK, NAMIBIA

(ii) Postal address P O BOX 3300 WINDHOEK, NAMIBIA

(b) The date of the intended changes in the addresses is DATE OF INCORPORATION

(Both addresses must be furnished at all times)

Date 13 December 2017 Signature [Signature]
 Director/Manager/Secretary

The changes take effect on

[Signature]
 Registrar of Companies

13/07/2018
 DATE

Name of Company **SINCO SPECIAL OLYMICS SPORTS (NON-PROFIT ASSOCIATION INCORPORATED UNDER SECTION 21)**

Postal address **P O BOX 3300 WINDHOEK NAMIBIA**

OFFICE USE	
Data processing	
(1) Recorded	Date and initials _____
(2) Corrections	Date and initials _____
Date stamp of Companies Registration Office	

EACH YEAR FINANCIAL YEAR ENDS ON
 LAST DAY OF February