

Companies Act CAP:42:01

CERTIFICATE OF INCORPORATION

UIN BW00000227216

I HEREBY CERTIFY THAT Consortium Trito Proprietary Limited

is this day incorporated under the Companies Act, and the liability of the members is limited

GIVEN under my hand this 10th of September, 2014

and was re-registered under section 4 of the Companies Reregistration Act on **02 July 2019**.







Company Extract

General Details

UIN BW00000227216

Company Name Consortium Trito Proprietary Limited

Company Type Private Company

Exempt Yes

Company Status Registered

Incorporation Date 10 September 2014

Re-Registration Date 02 July 2019

Have own constitution?

Annual Return Filing Month September

Addresses

Registered Office Address Goo Moeng Ward, Ramotswa, Botswana

P O Box 444, Ramotswa, Botswana

Principal Place of BusinessGoo Moeng Ward, Ramotswa, Botswana

Directors

Mosimanegape S Dipheko

Residential Address Goo Moeng Ward, Ramotswa, Botswana

Postal Address P O Box 444, Ramotswa, Botswana

Appointment Date 10 September 2014

Secretaries

Boitshoko Maome

Residential Address Plot 20395, Phase 2, Gaborone, Botswana

P O Box 5180, Gaborone, Botswana



Company Extract

Appointment Date

10 September 2014

Shareholders

Mosimanegape S Dipheko

Residential Address Goo Moeng Ward, Ramotswa, Botswana

Postal Address P O Box 444, Ramotswa, Botswana

Appointment Date 10 September 2014

Share Allocations

The total number of shares for this company 1000

Number of Shares 1000

Shareholder Name Mosimanegape S Dipheko

Telephone: 5381200 Fax No : 5390201



TRADE ACT (cap.43:02) reg.32

1390 Licence No

Private Bag 002

Ramotswa Botswana

Folio No SEDC/A/235

TRADE LICENCE

op zahlt i 115 mar gribbert manna
Licence 1390 issued on 15/09/2016 under the provisions of the Act and the
Regulations made there under.
To CONSORTIUM TRITO (PTY) LTD (Name and company) whereas the said
licence is hereby licensed to carry on the business of AGENT
and trade in the following goods and services:
SUPPLY AS PER ATTACHED LIST
Tought Head of Selly and the s
at plot SOO-PHELEFU WARD - RAMOTSWA
Subject to payment of annual licence fee and compliace with the following conditions:
25% LICENCE FEE, LATEST FORM OF ANNUAL RETURNS EVERY SEPTEMBER
The licence is valid for an indefinite period of subject to compliace with the conditions upon which it is issued.
Beauty Sem & RAMOTSWA
Licensing Officer Station

SOUTH EAST DISTRICT COUNCIL

SOUTH EAST SOUTH SUB DISTRICT

All Correspondence should be Addressed to:

Senior Assistant Council Secretary South East South Sub District Council Private Bag 009 RAMOTSWA



Telephone No:5380200 Fax No: 5390201

PAYMENT FORM COMMERCIAL AFFAIRS DEPARTMENT

TYPE OF LICENCE:	AGENT
LICENCE NO:	1390
PARTICULARS OF APPLICANT:	CONSORTIUM TRITO (PTY) LTD
TRADE NAME:	N/A
LOCATION:	GOO PHELEFU WARD, RAMOTSWA
DATE ISSUED:	15/09/2016
ANNUAL FEE:	P250.00
LATE PAYMENT:	N/A
PENALTY	N/A
TOTAL PAYMENT:	P250.00
DATE:	10/09/2019
REQUESTING OFFICER:	S. RAKWADI
SIGNATURE:	
REVENUE OFFICER:	KMC
SIGNATURE: 4	
RECEIPT NUMBER: 875320	n O

REVENUE STAMP

COMMERCIAL STAMP





CONSORTIUM TRITO (PTY) LTD

LINE OF TRADE

SECURITY EQUIPMENT

Military, police, prisons, wildlife uniforms, boots, shoes, hats and caps' batons, whistles, walkie Talkies, overcoats, overalls, nurses uniform and operation garments, gloves, blankets, towels, Ponchos rain coats, combat caps, service caps and hats, helmets, body amour vests and suits, dagger proof vests, camouflage nets, military shoes and boots, shirts, ties, socks, belts, Backpacks, climbing ropes, protective mask, protective suits, protective over boots and gloves, Sleeping bags, individual mattresses, mosquito nets, parachutes, torches, handcuffs, t-shirts, Pullovers, school uniforms, jerseys, blazers, dresses, underwear, blanket sheets. Remotely piloted vehicles and accessories.

FIRE FIGHTING EQUIPMENT: Fire blanket, fire alarms, automatic saves, loss control units, Security locks/doors, fire uniforms, safety belts, time locks, Extinguishers, fire signs {emergency exits, assembly point etc, fire hose-reels, goggles, helmets, Coveralls, gloves.

OFFICE EQUIPMENT & STATIONERY

Stationery, office equipment computer equipment, Books, inks, exercise books, rulers, pens, pencils,

Rubbers, envelopes, diaries, hard covers, markers writing and desk pads, flip charts scissors, glue And glue sticks, calculators, sellotapes, printer toner & cartridge, copier toner & cartridges, Sharpener, refuse bags, office cabinets, punchers, dusters, chalks, files, executive chairs, office Tables, typewriters ,binders, fax machines, printers, computer stands, laptops, ribbons, Laminators, clipboards, projectors money & paper clips, rubber bands, pins, paper rolls, transparencies, desks, tables,

Chairs, bookshelves, shredding machines, steel cabinets, hardware and software.

SPORTS AND GYM EQUIPMENTS

Recreation and sports equipment, netball kits, volleyball kits, football kits, basket kits, track suits,takkies,golfshirts,trainingshorts,muscletops,balls,bats,rackets,nets,bags,whistle,bicycles,wei ghts, exercise balls, darts and darts board.

SCHOOL SUPPLIES, SPORTS AND EDUCATIONAL MATERIALS

Books, blackboards, inks, exercise books, rulers, mathematical instruments, pens, crayons, schooluniforms, football kits, training shoes, soccer boots, tennis balls, rackets, nets, hats.



CONSORTIUM TRITO (PTY) 1td

Line of Trade (Continuation)

PROTECTIVE CLOTHING AND SAFETY EQUIPMENT

Overalls, aprons, dust coats, steel toe shoes, uniforms, shirts, dresses, blankets, coolant t-shirts, helmet, goggles. Pyrotechnics, bear-bangers, signal pen launchers.

CONSTRUCTION EQUIPMENT AND BUILDING MATERIALS

Machinery and equipment sales and rentals/hire, earth mover, grader roller, dozer, mobile cranes, winches hire and sales. Gravel, cement, paving slabs, bricks, hardware products, sand and sewage pipes. Underground detection equipment/radar, water pipes, filters, pumps, valves.

MECHANICAL AND ELECTRICAL SUPPLIES

Electrical equipment, machines, spares and accessories, mechanical equipment, machines, spares and accessories. Ultrasonic animal deterrents.

TRANSPORT EQUIPMENT AND ACCESSORIES

Motor vehicles, general spares and accessories, tyres, tyre claws. Earthmoving equipment, spares and accessories. Aircraft spares and accessories, locomotive, coaches, spares and accessories. Motorcycles, spares, motorcyclist protective clothing helmets, gloves, boots, jackets, airbag-jackets.

DEFENSE SUPPLIES

Parachutes, parachute simulators, shooting ranges, shooting range simulator, motorcycle simulators, tactical ascenders and launchers. Pyrotechnics cartridges, navigation radars and radio equipment, surveillance camera systems.



CONSORTIUM TRITO (PTY) LTD

DETAILED LINE OF TRADE

MEDICAL EQUIPMENT AN SUPPLIES

Dressings, medical devices, consumable and laboratory reagents, hospital furniture, therapeutic and diagnoistic radiation equipment, clinical lab equipment, syringes, injection needles, tubes, bottles, surgical dressings, bandages, gauzes, plasters, surgical gloves, condoms, medical refuse bags, fluid bags, waste bins, wheel chairs, beds, cotton wool, crutches, scisssors, masks, bed shhets and linen, medical examination gowns, coats, examination beds, forceps, BP machines, thermometers, stethoscope, sterilizers, point of care instruments, plasters, satures, catheters, endoscopes, HIV nad CD4 count test kits, odrug test papers.

DENTAL EQUIPMENT AND CONSUMABLES

Dental units, dental chairs and milling machines, stern cleaners, ultrasonic scalars, amalgamators, lip nad check extractors, oral x-ray unit, curing lights, water distillers, autoclaves, root elevators, crown remover, plaster bowl, saliva injector, hand pieces, dental gauzes, dental paste, dental cement, teeth grinder.





TCC 001v2016

Certificate No: 2020/027035

TAX CLEARANCE CERTIFICATE

TO WHOM IT MAY CONCERN

PIN: C370172 Date: 12/09/2019

It is hereby confirmed that CONSORTIUM TRITO (PROPRIETARY) LIMITED CO2014/11507 has met the requirements of the Botswana Unified Revenue Service to be issued with a Tax Clearance Certificate.

This certificate is valid from 19/09/2019 to 18/09/2020 unless revoked before the expiry date.

Verification of this certificate can be done on BURS eservices Portal.









FORM2

DOCUMENT NUMBER

FOR OFFICE USEONLY

APPLICATION FOR REGISTRATION OF A COMPANY LIMITED BY SHARES

(section21 (1) (a), (d) (i) and (iv) and sections 21(1) (c), 21(2) (b), (c), (d), (f) and (g))

TO BE COMPLETED LEGIBLY IN BLACK INK

Name of proposed company

Name reservation number.

CONSORTIUM TRITO (PROPRIETARY) LIMITED

2014 -09- 10

COMPANIES SECTION

COMPANIES SECTION

CABORONE - BOISWAND

PRIVATE

Name of shareholder(s)*/Authorized Agent	Identity number**/Registrati on Number	Residential Address/ Registered office	Postal Address	Number of Shares to be issued to each shareholder	Class of Shares	The amount to be paid or other consideration	Signature of Shareholder/Sharehol der representative****	Date
MOSIMANEGAPE S DIPHEKO	100000	GOO MOENG WARD RAMOTSWA	P O BOX 444 RAMOTSWA	1000	ORDINARY	P1000		04/08/2014

Physical Address of the Registered Office of the proposed Company

Physical Address of the proposed GOO MOENG WARD RAMOTSWA

Principal Place of Business

Postal Address to which communications POBOX 444 RAMOTSWA

From the Registrar may be sent.



FORM2 [cont.]

Identity number(s)**	Signature Consent***	Address Residential and Postal	E-Mail Address	Telephone or Mobile
489510908		GOO MOENG WARD RAMOTSWA P O BOX 444 RAMOTSWA		71334499
Identity number(s)**	Signature Consent****	Residential Address, Registered Office and Postal Address	E-Mail Address	Telephone or Mobile
712415613	B	PLOT 20418, PHASE 2, GABORONE P O BOX 5180 GABORONE	boitshoko, maom e@gmail.com	77027749
	number(s)** 489510908 Identity number(s)**	number(s)** Consent*** 489510908 Identity number(s)** Signature Consent****	number(s)** Consent*** Residential and Postal GOO MOENG WARD RAMOTSWA P O BOX 4444 RAMOTSWA Residential Address, Registered Office and Postal Address 712415613 PLOT 20418, PHASE 2, GABORONE	number(s)** Consent*** Residential and Postal Address 489510908 GOO MOENG WARD RAMOTSWA P O BOX 444 RAMOTSWA Identity number(s)** Signature Consent**** Residential Address, Registered Office and Postal Address Address PLOT 20418, PHASE 2, GABORONE boitshoko.maom

Presented by

Signature

Date 04/08/2014

Identity Number* 712415613

Postal Address P O BOX 5180 GABORONE

E-Mail Address boitshoko.maome@gmail.com

Telephone 77027749

Facsimile

Complete Form 3 (Solemn Declaration) in all cases

- *Please give surname in block capitals, followed by the first names OR corporate name AND if a nominee shareholder this is to be stated
- **Passport number applicable to non-citizens only and state the nationality.
- *** State whether public or private
- *****By signature above directors/secretaries certify that they are not disqualified from being appointed or holding office
- ***** Those named consent to being a shareholder/authorized agent in the proposed company and to taking the class and number of shares specified.
- ****** If a body corporate is a share holder, it should submit a resolution for appointing its representatives



Share Certificate

(Name of Company)



This is to certify THAT THE UNDERMENTIONED IS THE REGISTERED HOLDER OF

ONE THOUSAND PULA (1000) SHARES

OF 1. 00 EACH, FULLY PAID, IN THE COMPANY AS SHOWN HEREIN, SUBJECT TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY.

	DISTIN	NCTIVE NUMBERS	NUMBER OF	
NAME AND ADDRESS OF REGISTERED HOLDER	FROM	INCLUSIVE	SHARES	FOR COMPANY USE ONLY
MOSIMANEGAPE S DIPHEKO	1	1000	1000	
P O BOX 444 RAMOTSWA				

GIVEN ON BEHALF OF THE COMPANY IN GABORONE ON THIS 04TH FEBRUARY 2019.



NEW EPISODE (PTY) LTD P.O. BOX 171 ABG SEBELE GABORONE CELL: 71617783 / 71686896

Secretary

Certified true copy

Director

COSORTIUM TRITO (PTY) LTD

NEW EPISODE (PTY) LTD



23 September 2016

TO WHOM IT MAY CONCERN

DEAR SIR/MADAM

COMFIRMATION OF ACCOUNT SIGNATORIES

This letter serves to confirm that **Mosimanegape S Dipheko** has a business account with Banc ABC and is to **sign alone**.

We also confirm that the following details apply.

Your account details are as follows

Account Name CONSORTIUM TRITO PROPRIETARY LIMITED

Account Number 2210284560701

Branch Name Game City
Branch Code 550467
Swift Code FMBZBWGA

Relationship Manager Melissa Mabusa Telephone Number 0267 - 3704700

For more information on our products and services please email us on customercarebw@bancabc.com or call the Customer Care Centre at 0800 330 330.

We look forward to a long and fruitful relationship with you.

Yours Faithfully

Melissa Mabusa

Relationship Officer

BancABC natiasmara C

23 SEP 2016

RELATIONSHIP OFFICER GAME CITY BRANCH P O BOX 444 RAMOTSWA

CELL: (+267) 71334499

FAX: (+267) 3911465

BancABC Game City Branch

Shop No.F11, Game City, Shopping Complex, Cnr A1 & New Lobatse RD, Gaborone, Tel:+267 370 4700, Fax:+ 267 370 4730

www.bancabc.co.bw

Directors: DC Khama (Motswana), A Chilisa (Motswana), B Mudavanhu (Zimbabwean), J Kurian (Indian), L Makwinja (Motswana), L Mosetlhanyane (Motswana), J Motlhabane (Motswana)

Reg No: Co.86/384 (Registered in Botswana) .
"GLOBAL TRADE FINANCE PROGRAMME ISSUING BANK IN EASTERN AND SOUTHERN AFRICA AWARDED BYTHE IFC IN 2012"

REPUBLIC OF BOTSWANA

FORM I

EXPLOSIVES REGULATION, 1970

(Regulation 72)

LICENCE TO SELL EXPLOSIVES

Authority is hereby granted to

consortium trito (PTY)LTD of P. O BOX 444, RAMOTSWA

to sell explosives at Plot No: 96, UNIT 6, Gaborone International Comerce Park

under the following conditions TO SELL BIRD BANGER EXPLOSIVES CATRIDGES ONLY

This licence expires on the 31 December 2019

Chief Inspector of Explosives

Fee paid P2.00 Date of Issue

15 January 2019





The Managing Director CONSORTIUM TRITO (PTY) LTD T/A P O Box 444, GABORONE 01.06.2017

Dear Sir/Madam

RE: APPLICATION FOR INCLUSION IN THE DEBSWANA TENDER LIST

We refer to your response to our Supplier Assessment Questionnaire. Your company / business organisation is listed in the Debswana Tender List database as follows:

Vendor Number: Y85889

(1) Activity Code/s: H17
Description: INDUSTRIAL CONTRACTORS MULTIDI

(2) Speciality Code/s:

D100 DESCRIPTION: DENTAL

E105 Description: ELECTRONICS

M118 Description: MEDICAL EQUIPMENT

M108 Description: MINE EQUIPMENT

S106 Description: STEEL & IRON FABRICATED PRODUC

P113 Description: PROPERTY MANAGEMENT

(3) GRADE:1

Value Up to:P2,500,000.00 (Cumulative)

The inclusion of your business in the Debswana Tender List database will mean that you may be invited to tender, or submit a quotation for supply of goods/ services, applicable to your business activities as and when the need arises. Please note that your comapny will still be subjected to our normal pre-qualification process for tenders.

It is the policy of Debswana to support local businesses. This is based on acceptable performance and quality of goods / services provided at competitive prices.

You may, at any stage request a change of your grade or activity and speciality, which will be considered by the Debswana Vendor Management Section in the normal way.

Should you have any queries, contact us at the following numbers

 The Managing Director
CONSORTIUM TRITO (PTY) LTD T/A Vendor Number: Y85889
P O Box 444, GABORONE
01.06.2017

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You may, at any stage request a change of your grade or activity and speciality, which will be considered by the Debswana Vendor Management Section in the normal way.

Should you have any queries, contact us at the following numbers Tel: 364 8008, Fax: 367 8008.

Yours faithfully

Hermann Siegling Supply Chain Lead

Section 14 - Workmen's Compensation

WORKER'S COMPENSATION ACT 23 OF 1998 (Cap, 47:03) (Section 32, Part IX)

CERTIFICATE OF INSURANCE

This is to certify that : CONSORTIUM TRITO(Pty)Itd

OF

P O BOX 444 RAMOTSWA

is fully insured with this company against liability under the Worker's Compensation Act 23 of 1998

Policy Number: GA-CSA-50080607

Period of Insurance

From: 28 November 2018

To : 27 November 2019

Date: 28 November 2018

(thic

ANA Ga

Saborone el: 3600 500

Signature Francinah Ramohube

For and on behalf of Botswana Insurance Company Limited

Gaborone Head Office

P O Box 715, Gaborone

Tel: 3600500 Fax: 3972867

Francistown Branch

P O Box 451, Francistown

Tel: 2413623 Fax: 2412291

Botswana

Insurance Company Limited

Maun Branch P O Box HA38 HAK, Maun Tel: 6863410

Fax: 6862037

VAT Reg. No. C00808001111

COMMERCIAL SELECT SCHEDULE

Policy No. : GA-C	CSA-50080607	Broker/Agent	: Direct
Old Policy No. :		Address	
The Insured	: CONSORTIUM TRIT	O(Pty)ltd	
Type Of Transaction	: New Business		
Postal Address	: P O BOX 444 RAMOTSWA		
Territorial Limits	: Botswana, Lesotho,	Swaziland, South Afr	rica, Malawi, Namibia and Zimbabwe
Insured's Occupation	:		
Period Of Insurance		Both dates inclusive	27 November 2019 Company agrees to renew the policy or any section thereof.
Anniversary/Renewal Date	: 28 November 2019	Login Mark (30	Gaborona Tel: 3800 son
Signed On behalf of the con	npany	Francinah	Ramohube 44 (2)
Created: 28 November 2 Last modified: 28/11/2018	018 ramohuf 13:04:34 ramohuf		Ramohube USI (e 28/11/18 P.O. Bex 715 Gaborone ERTIFIED TRUE COPY OF THE ORIGINAL VAT NO COOROBOO01111

Botswana

Insurance Company Limited

Policy No :GA-CSA-50080607 Alteration : 1

Issued

: 28 November 2018

Insured Status Effective : CONSORTIUM TRITO(Pty)Itd

: 28 November 2018

Section 14 - Workmen's Compensation

Occupation		Number	Payments
		3	
G I CP Plot 96, Unit 6, Gab	orone		P90,000.00
Adjustable	: Yes		
First Amount payable	:		
Memo			
		Outile 20	11116

Botswana

Insurance Company Limited

VAT NO: C00808001111

SUMMARY OF COVERS and TAX INVOICE

Policy No : GA-CSA-50080607 Issued : 28 Novem VAT Registration No: C00808001111

: 28 November 2018 Effective Date

: CONSORTIUM TRITO(Pty)Itd : 28 November 2018

Client VAT Registration No:

Policy Sections In Force	First/Annual/ Renewal Premium	Additional/ Refund Premium	Additional/Refund VAT Amount	Total Premium
1. Fire	0.00	0.00	0.00	0.00
2. Buildings Combined	0.00	0.00	0.00	0.00
3. Office Contents	0.00	0.00	0.00	0.00
4. Business Interruption	0.00	0.00	0.00	0.00
5. Accounts Receivable	0.00	0.03	0.00	0.00
6. Theft	0.00	0.00	0.00	0.00
7. Money	0.00	0.00	0.00	0.00
8. Glass	0.00	0.00	0.00	0.00
9. Fidelity	0.00	0.00	0.00	0.00
10. Goods In Transit	0.00	0.00	0.00	0.00
11. Business All Risks	0.00	0.00	0.00	0.00
12. Accidental Damage	0.00	0.00	0.00	0.00
13. Public Liability	0.00	0.00	0.00	0.00
14. Workmans Compensation	1,339.29	1,339.29	160.71	1,500.00
15. Stated Benefits	0.00	0.00	0.00	0.00
16. Group Personal Accident	0.00	0.00	0.00	0.00
17. Electronic Equipment	0.00	0.00	0.00	0.00
18a Motor Specified Comp	0.00	0.00	0.00	0.00
18b Motor Specified TPFT	0.00	0.00	0.00	0.00
18c Motor Specified TPO	0.00	0.00	0.00	0.00
19a Motor Unspecified Comp	0.00	0.00	0.00	0.00
19b Motor Unspecified TPFT	0.00	0.00	0.00	0.00
19c Motor Unspecified TPO	0.00	0.00	0.00	0.00
20a Motor Traders External	0.00	0.00	0.00	0.00
20b Motor Traders Internal	0.00	0.00	0.00	0.00
21 Passenger Liability	0.00	0.00	0.00	0.00
Total Premium Due	1,339.29	1,339.29	160.71	1,500.00
		1036 Insura	nce Company that C	2.0. Box 715 Saberone el: 3800 500 HE ORIGINAL