

GOVERNMENT OF SEYCHELLES COMPANIES REGISTRY

CERTIFICATE OF INCORPORATION

THIS IS TO CERTIFY THAT

SEYCHELLES POSTAL SERVICES

Limited

was this day incorporated under the Companies Act 1972.

Dated this

01ST

day of

20 11

JUNE

(Co. No. 849785-1)



REGISTRAR OF COMPANIES.

SEYCHELLES POSTAL SERVICES LIMITED

**ANNUAL RETURN DATED 22 DECEMBER 2023
IN RESPECT FOR THE YEAR ENDED 31 DECEMBER 2022**

1 ADDRESS OF THE REGISTERED OFFICE IS : LIBERTY HOUSE
MAHE, SEYCHELLES

**2 REGISTERS OF MEMBERS & DEBENTURES
ARE KEPT AT:** LIBERTY HOUSE
MAHE
SEYCHELLES

3 SHARE CAPITAL

ISSUED
FOR CASH

FOR OTHER
CONSIDERATION

(A) Nominal Capital

TYPE	NUMBER	VALUE PER SHARE (R)		
ORDINARY	1,000	100	100,000	NIL

(B) Issued and Outstanding NIL NIL

(C) Amounts paid and credited as paid for outstanding shares NIL NIL

(D) Instalments due but unpaid for issued and outstanding shares NIL NIL

(E) Commissions paid for shares or debentures not written off NIL NIL

(F) Shares and Debentures of each class

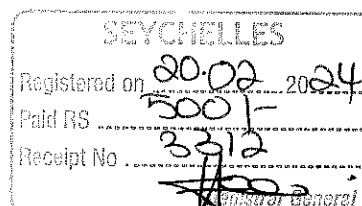
(i) Redeemed	NIL	NIL
(ii) Acquired by way of transfer or surrender	NIL	NIL
(iii) Forfeited	NIL	NIL
(iv) Re-issued	NIL	NIL

(G) Loans made for acquisition of shares or debentures of the company or its parent R. R. NIL
(SECTION 53)

4 COMPANY'S INDEBTEDNESS SECURED BY CHARGES WHICH ARE REQUIRED TO BE REGISTERED
(SECTION 92)

(A) On any assets of the company wherever situated R. NIL

(B) Floating or general floating charges created by the company R. NIL



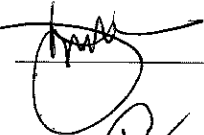
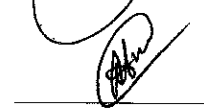
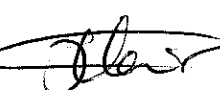
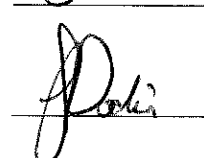

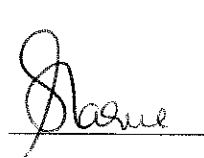
for Review

5 SHAREHOLDERS

Name	Address	Shares Held
GOVERNMENT OF SEYCHELLES	MINISTRY OF FINANCE LIBERTY HOUSE VICTORIA	999
SOCIETE SEYCHELLOISE D'INVESTISSEMENT LIMITED	MAISON LA ROSIERE PALM STREET, MAHE SEYCHELLES	1
		<u>1,000</u>

6 PARTICULARS OF DIRECTORS AND SECRETARY

DIRECTORS

Name	Address	Business Occupation
NORMAN WEBER	P O BOX 711 VICTORIA, MAHE SEYCHELLES	COMPANY DIRECTOR 
AYUB SULEMAN ADAM	MONT FLEURI MAHE, SEYCHELLES	COMPANY DIRECTOR 
CINDY CHANG LENG CLAIR	BELONIE MAHE, SEYCHELLES	COMPANY DIRECTOR 
JUDETH DODIN	MONT BUXTON- DAN LENN MAHE SEYCHELLES	COMPANY DIRECTOR 
TESSA HENDERSON	LABOURDONNAIS STREET, VICTORIA MAHE, 'SEYCHELLES	COMPANY DIRECTOR 
SECRETARY : LA ROSIERE COMPANY SECRETARIAL SERVICES LIMITED		

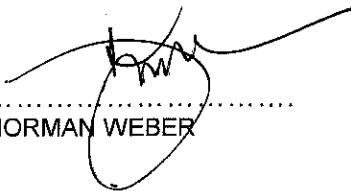
DETAILS OF OTHER DIRECTORSHIPS

<u>DIRECTOR:</u>	<u>DIRECTOR:</u>

SEYCHELLES POSTAL SERVICES LIMITED

CERTIFICATE PURSUANT TO SECTION 115 (1) OF THE COMPANIES ACT 1972

We hereby certify that the attached Balance Sheet for the year ended 31 December 2022 and the Profit and Loss account for the year ended on that date and the Reports of the Directors and Auditors thereon, are true copies of the Accounts and Reports adopted by unanimous declaration dated 22nd December 2023.



.....
NORMAN WEBER

DIRECTOR



.....
LA ROSIERE COMPANY
SECRETARIAL SERVICES LIMITED

COMPANY SECRETARY