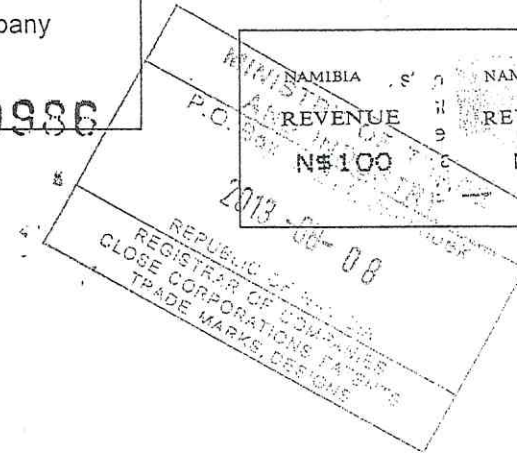


REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004  
(Section 61(1)) (Regulation 17(1) and 17(2))

**MEMORANDUM OF ASSOCIATION  
OF A COMPANY HAVING A SHARE CAPITAL**

Registration Number of Company  
**20130986**



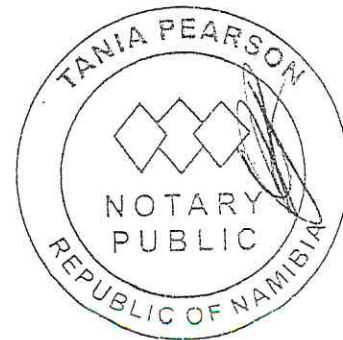
1. **NAME OF COMPANY**

(a) The name of the Company is:

**REHOBOTH MEDICAL CENTRE (PROPRIETARY) LIMITED**

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

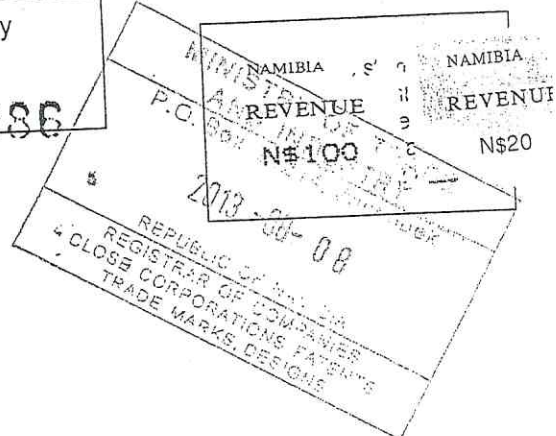
**NONE**



REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004  
(Section 61(1)) (Regulation 17(1) and 17(2))

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OF A COMPANY HAVING A SHARE CAPITAL**

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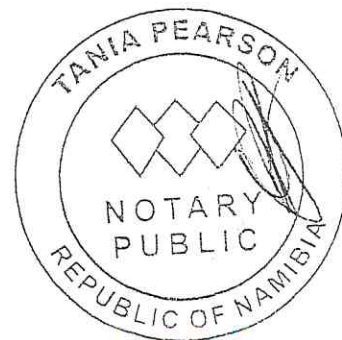
1. **NAME OF COMPANY**

(a) The name of the Company is:

**REHOBOTH MEDICAL CENTRE (PROPRIETARY) LIMITED**

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

**NONE**



REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004

2. DESCRIBING THE MAIN BUSINESS OF THE COMPANY\*

The main purpose of the Company is to carry on:

TO RENDER SERVICES, PARTICULAR MEDICAL SERVICES AND INVEST, SHARES, SECURITIES AND/OR EQUITIES OF ANY KIND AND TO PROVIDE INFORMATION TECHNOLOGY SERVICES AND PRODUCTS.

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

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

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

TO RENDER SERVICES, PARTICULAR MEDICAL SERVICES AND INVEST, SHARES, SECURITIES AND/OR EQUITIES OF ANY KIND AND TO PROVIDE INFORMATION TECHNOLOGY SERVICES AND PRODUCTS.

4. 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:  
NONE

5. 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):  
NONE

(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):  
NONE

6. CONDITIONS

Any special conditions which apply to the Company and the requirements, if any, additional to those prescribed in the Act for their alteration:  
NONE



REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004

7. PRE-INCORPORATION CONTRACTS (if any)

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8. CAPITAL

The share capital of the Company is 4 000..... Namibian Dollar divided into:

(a) Par Value:

- (i) 4 000..... ordinary par value shares of ONE..... Namibian Dollar/cent each
- (ii) ..... preference par value shares of ..... Namibian Dollar/cent each
- (iii) ..... redeemable preference par value shares of ..... Namibian Dollar/cent each

(b) No Par Value:

- (i) The number of no par value shares is NIL.....
- (ii) The number of no par value preference shares is .....
- (iii) The number of redeemable no par value preference shares is .....







REPUBLIC OF NAMIBIA  
COMPANIES ACT 2004

**ASSOCIATION CLAUSE**

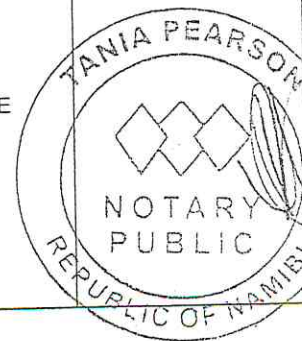
(a) Where more than one person signs the memorandum





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 take up the number of shares in the capital of the Company, as set out opposite our respective names.

We also agree to pay for the par value shares of the Company as determined by this Memorandum and to pay for the number of no par value shares of the Company, that amount determined by the Company when the shares are issued.

Particulars of subscriber	Number in words and type of shares taken	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>1. Full names NICO ALLAN DUNN</p> <p>Occupation PHARMACIST</p> <p>Residential address PLOT 492 BLOCK D REHOBOTH</p> <p>Business address PLOT 9 CHURCH STREET BLOCK B REHOBOTH</p> <p>Postal address P O BOX 3284 REHOBOTH</p>	TWENTY FIVE ORDINARY SHARES	<p>29 JULY 2013</p> 	<p>1. Full names ELSABÉ ELEANORE VAN WYK</p> <p>Occupation SECRETARIAL CONSULTANT</p> <p>Residential address ERF NO 694 BLOCK F REHOBOTH</p> <p>Business address 129 HOSEA KUTAKO DRIVE WINDHOEK</p> <p>Postal address P O BOX 24305 WINDHOEK</p>	<p>29 JULY 2013</p> 
<p>2. Full names ARNOLD ANTHONY NICOLLE WHINERAY OLIVIER</p> <p>Occupation BUSINESSMAN</p> <p>Residential address 52B GLOUDINA STREET WINDHOEK</p> <p>Business address 52B GLOUDINA STREET WINDHOEK</p> <p>Postal address P O BOX 23633 WINDHOEK</p>	TWENTY FIVE ORDINARY SHARES	<p>29 JULY 2013</p> 	<p>2. Full names ELSABÉ ELEANORE VAN WYK</p> <p>Occupation SECRETARIAL CONSULTANT</p> <p>Residential address ERF NO 694 BLOCK F REHOBOTH</p> <p>Business address 129 HOSEA KUTAKO DRIVE WINDHOEK</p> <p>Postal address P O BOX 24305 WINDHOEK</p>	<p>29 JULY 2013</p> 

TOTAL SHARES ISSUED = 50 SHARES



Particulars of subscriber	Number in words and type of shares taken	Date and signature of subscriber	Particulars of witness	Date and signature of witness
<p>3. Full names MICHAEL JAMES TUNE</p> <p>Occupation MEDICAL PRACTITIONER</p> <p>Residential address PLOT 7 BLOCK B REHOBOTH</p> <p>Business address PLOT 9 CHURCH STREET BLOCK B REHOBOTH</p> <p>Postal address P O BOX 3506 REHOBOTH</p>	<p>TWENTY FIVE ORDINARY SHARES</p>	<p>29 JULY 2013</p> 	<p>3. Full names ELSABÉ ELEANORE VAN WYK</p> <p>Occupation SECRETARIAL CONSULTANT</p> <p>Residential address ERF NO 694 BLOCK F REHOBOTH</p> <p>Business address 129 HOSEA KUTAKO DRIVE WINDHOEK</p> <p>Postal address P O BOX 24305 WINDHOEK</p>	<p>29 JULY 2013</p> 
<p>4. Full names HENDRIK VAN WYK</p> <p>Occupation MEDICAL PRACTITIONER</p> <p>Residential address PLOT 512 BLOCK D REHOBOTH</p> <p>Business address PLOT 9 CHURCH STREET BLOCK B REHOBOTH</p> <p>Postal address P O BOX 4489 REHOBOTH</p>	<p>TWENTY FIVE</p>	<p>29 JULY 2013</p> 	<p>4. Full names ELSABÉ ELEANORE VAN WYK</p> <p>Occupation SECRETARIAL CONSULTANT</p> <p>Residential address ERFNO 694 BLOCK F REHOBOTH</p> <p>Business address 129 HOSEA KUTAKO DRIVE WINDHOEK</p> <p>Postal address P O BOX 24305 WINDHOEK</p>	<p>29 JULY 2013</p> 
<p>TOTAL SHARES ISSUED=</p>		<p>100 SHARES</p>		

