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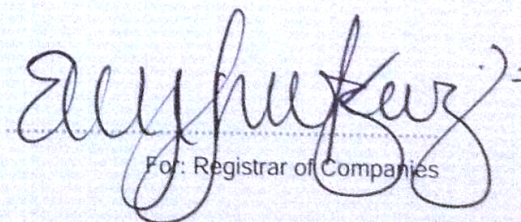
## Certificate of Incorporation

**I hereby certify that**

**ZAACOAL LIMITED**

is this day incorporated under the Companies Act, 1963 (Act 179) and that the liability of its members is limited.

Given under my hand and official seal at Accra, this 20<sup>th</sup> day of May 2016



For: Registrar of Companies