No. CPU/2017/220478

# *CERTIFICATE OF INCORPORATION*

I hereby CERTIFIY, that-

**CYTONN INVESTMENTS MANAGEMENT LIMITED**

Having, with the sanction of a **Special Resolution** of the said Company, and with the approval of the REGISTRAR OF COMPANIES, has Converted to a Public (Private) Company and is now called:-

**CYTONN INVESTMENTS MANAGEMENT PLC**

And I have entered such new name in the Register accordingly.

GIVEN under my hand at Nairobi this **29th** day of **September** Two Thousand and **Seventeen.**

*Registrar of Companies*