

**REPUBLIC OF KENYA**

**IN THE MATTER OF THE OATHS AND STATUTORY DECLARATIONS ACT CAP 15**  
**LAWS OF KENYA**

**AFFIDAVIT**

I **HON. SAMWEL KAZUNGU KAMBI** of C/o. P. O. Box **42710- 00100** Nairobi, within the Republic of Kenya do make on oath and state as follows:-

1. **THAT** I am a Kenyan citizen and holder of Identity Card Number **11262708** and I reside within Nairobi city, Nairobi County.
2. **THAT** although I sat my **Kenya Certificate of Primary Education (KCPE)** in 1985 at **Mwijo Primary School** at **Kilifi**, then **Coast Province**, and later my **Kenya Certificate of Secondary Education (KCSE)** in 1990 at **Kilala Secondary School**, formerly Makueni District I am unable to trace the relevant certificate at my office and homes.
3. **THAT** I therefore make this affidavit in confirmation that I have done and passed the stated exams.
4. **THAT** what is deponed to herein is correct and of my own knowledge save for other facts whose sources I have revealed.

**SWORN** at Nairobi

By the said **HON. SAMWEL KAZUNGU KAMBI** )

This **25<sup>th</sup>** day of **September 2019** )

Before Me:- **MUEMA KITULU - ADVOCATE** )  
Commissioner for Oaths )  
P. O. Box 25095-00100 )  
**COMMISSIONER FOR OATHS** )

**Drawn By:**

Muema Kitulu & Company  
Advocates

Maisonette M-1, Bankers Court  
Green Lane, Off Ngong Road  
Behind Daystar University  
P.O. BOX 25095-00100

**NAIROBI**

  
\_\_\_\_\_  
**Deponent**



HON SAMWEL KAZUNGU KAMBI  
P.O BOX 42710-00100  
NAIROBI

---

Date: 20<sup>th</sup> September 2019

Kenya National Examination Council (KNEC)  
National Housing Corporation (NHC) House  
Aga Khan Walk  
P.O Box 73598-00200  
Nairobi

Dear Sirs,

**RE: LOST CERTIFICATE**

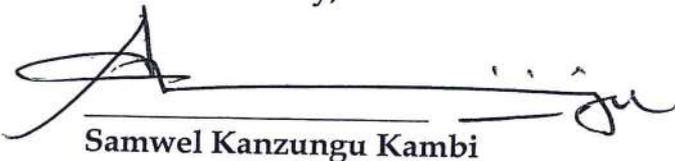
I sat for my Kenya Certificate of Secondary Education (KCSE) in 1990 at Kilala Secondary School, former Makueni District

I am unable to find my certificate even after long search.

Kindly supply me with a certified duplicate copy.

I undertake to pay any necessary charges.

Yours Faithfully,



Samwel Kanzungu Kambi



**GIRIAMA RANCHING COMPANY LIMITED**  
**P.O. BOX BAMBA VIA KILIFI**

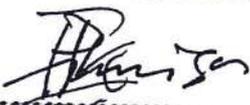
EXTRACT FROM MINUTES OF A MEETING OF THE BOARD OF  
DIRECTORS HELD AT ...11.00 AM.....ON THE ...27<sup>TH</sup>.....DAY OF JULY  
2007.

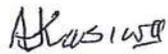
"It was reported that Riva Oils Company Limited had requested the company to guarantee a further borrowing of KShs 190 million from Development Bank of Kenya Ltd (DBK) to finance working capital".

**IT WAS RESOLVED**

1. That the company should guarantee the further borrowing by Riva Oils Company Limited of Kshs.190 million from DBK.
2. That the company should execute a further Corporate Guarantee supported by a further legal charge for Kshs.190 million over L.R. No. 12785, North West of Kilifi Town, Kilifi District in favour of DBK as security for the repayment of the said borrowing, interest thereon, charges and any other moneys payable to DBK.
3. That the seal of the Company be affixed to the said Letter of offer and security documents in accordance with the provisions of the Articles of Association of the Company.

**CERTIFIED A TRUE COPY**

  
.....  
**EZEKIEL KARISA**  
DIRECTOR

  
.....  
**ALBERT K. KADZAA**  
DIRECTOR/SECRETARY

DATE 27/07/2007



**GIRIAMA RANCHING COMPANY LIMITED**  
**P.O. BOX BAMBA VIA KILIFI**

---

EXTRACT FROM MINUTES OF A MEETING OF THE BOARD OF  
DIRECTORS HELD AT 11:00 A.M. ON THE 27<sup>TH</sup> DAY OF JULY  
2007.

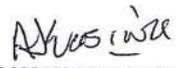
"It was reported that Riva Oils Company Limited had requested the company to guarantee a further borrowing of KShs 190 million from Development Bank of Kenya Ltd (DBK) to finance working capital".

**IT WAS RESOLVED**

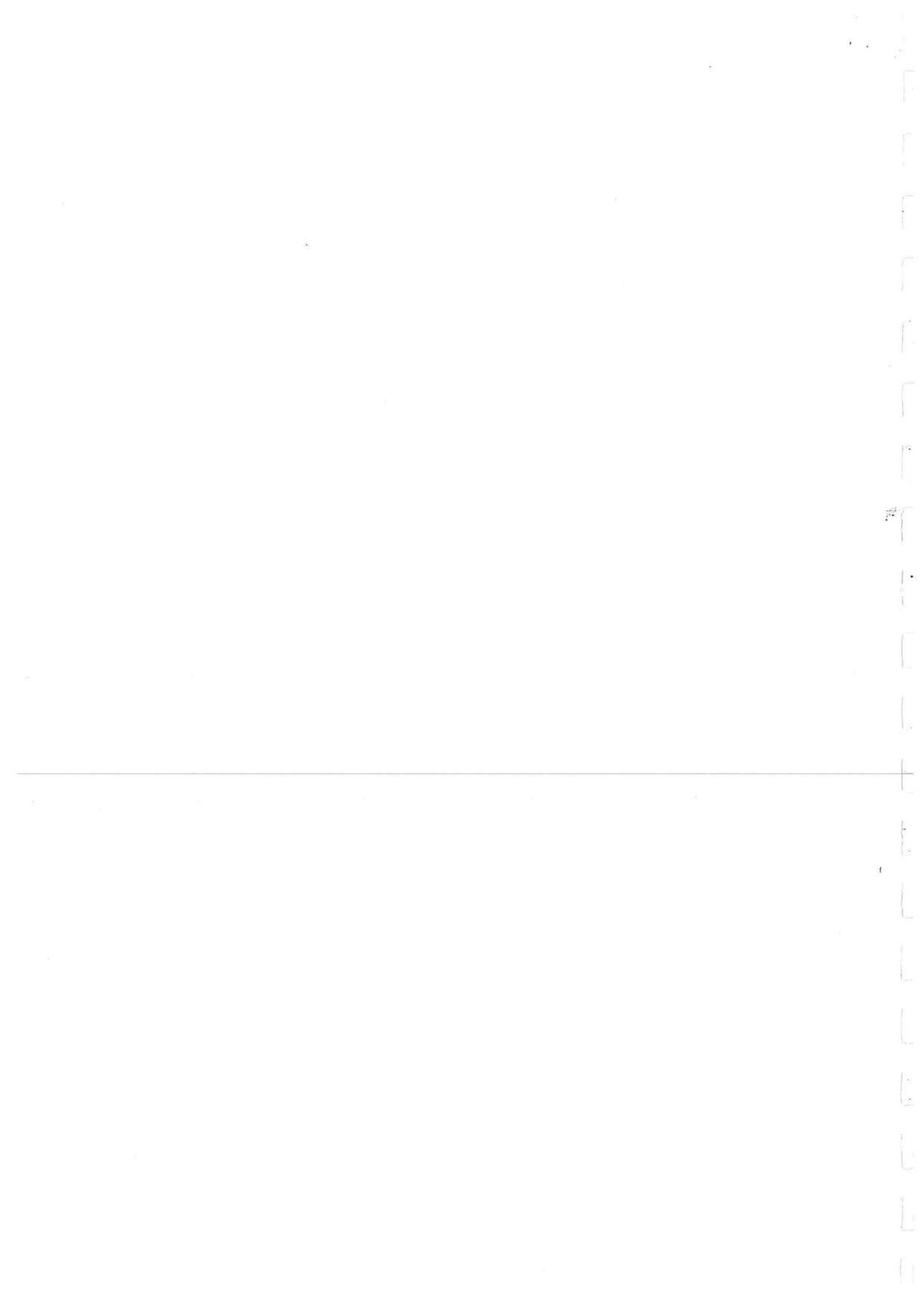
1. That the company should guarantee the further borrowing by Riva Oils Company Limited of Kshs.190 million from DBK.
2. That the company should execute a further Corporate Guarantee supported by a further legal charge for Kshs.190 million over L.R. No. 12785, North West of Kilifi Town, Kilifi District in favour of DBK as security for the repayment of the said borrowing, interest thereon, charges and any other moneys payable to DBK.
3. That the seal of the Company be affixed to the said Letter of offer and security documents in accordance with the provisions of the Articles of Association of the Company.

**CERTIFIED A TRUE COPY**

  
-----  
**EZEKIEL KARISA**  
DIRECTOR

  
-----  
**ALBERT K. KADZAA**  
DIRECTOR/SECRETARY

DATE 27/07/2007



CR/12 C 7874



Department of Registrar-Gener  
P.O. Box 30031  
Nairobi

The Directors,  
Giriama Ranching Company  
Limited,  
P.O. Box Bamba ,  
Via Kilifi,

July 21, 2008

**THE COMPANIES ACT (Cap.486)**

**RE: GIRIAMA RANCHING COMPANY LIMITED**

According to the records relating to the above company held by this Registry as at July 21, 2008 names of directors/shareholders of the above company with their particulars are as follows:

<b>Names</b>	<b>Address</b>	<b>Nationality</b>	<b>Shares</b>
Menza Shikari	P.O. Box Bamba Via Kilifi	Kenyan	122
Rodgers Mudzomba	P.O. Box Bamba Via Kilifi	Kenyan	18
Ezekiel Karisa Kitsao	P.O. Box Bamba Via Kilifi	Kenyan	985
		<b>Total</b>	<b>1125</b>

The nominal share capital of the company is KSh 1,000,000/= divided into 10,000 ordinary shares of KSh 100/= each.

Yours faithfully,

A handwritten signature in black ink, enclosed in a large, loopy oval shape. The signature is written over a horizontal line.

*Assistant Registrar of Companies*

GPK 6629—10m—12/200



**NAME****SHARES**

1.	Ezekiel Karisa Kitsao	985
2.	Menza Shikari	122
3.	Thomas Karisa	100
4.	Enock M'rabu	83
5.	Karisa Konde	65
6.	Amond Tanzin	50
7.	Kitsao Kirimo	37
8.	Joseph Dadye	34
9.	Ali Mohamed	31
10.	Katana Kombo	30
11.	<u>Joseph K. Kahindi</u>	27
12.	Maurice Kupalia	26
13.	Kazungu Mbogo	21
14.	Kainga Rimba	21
15.	Jonathan B. Ndune	31
16.	Pia Shikari	19
17.	Rodgers Mudzomba	18
18.	Wara Mulangulo	18
19.	David Karisa	16
20.	kalume Kirimo	16
21.	Chome Ngala	15
22.	Jefwa Ngombo	14
23.	Samuel Mwanengo	14
24.	Akram Amrani	12
25.	Ali Suwedani	40
26.	Silas James Musungu	10
27.	Genzi Masha	10
28.	Stephen Kenga	9
29.	Hare Kombe	5
30.	Kadenge Hare	5
31.	Emanuel Mbagu	7
32.	James Kitsao	4
33.	Gona Kamuyu	4

**TOTAL****1899**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58  
59  
60  
61  
62  
63  
64  
65  
66  
67  
68  
69  
70  
71  
72  
73  
74  
75  
76  
77  
78  
79  
80  
81  
82  
83  
84  
85  
86  
87  
88  
89  
90  
91  
92  
93  
94  
95  
96  
97  
98  
99  
100

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

Annual Return of GIRIAMA RANCHING COMPANY Limited,  
made up to the 31<sup>st</sup> day of Dec, 2002 (being the  
fourteenth day after the date of the annual general meeting for the year 2002).

1. Address

Situation and postal address of the registered office of the company PLOT. NO 9. TRADING  
CENTRE BAMBIA VIA KILIFI

2. Situation of Registers of Members and Debenture-holders

(a) Address of place at which the register of members is kept, if other than the registered office of the company  
NIL

(b) Address of any place in Kenya other than the registered office of the company at which is kept any register of  
holders of debentures of the company or part of any such register which is kept outside Kenya  
NIL

3. Summary of Share Capital and Debentures

(a) Nominal Share Capital

Nominal share capital Sh. 1,000,000/- divided into:

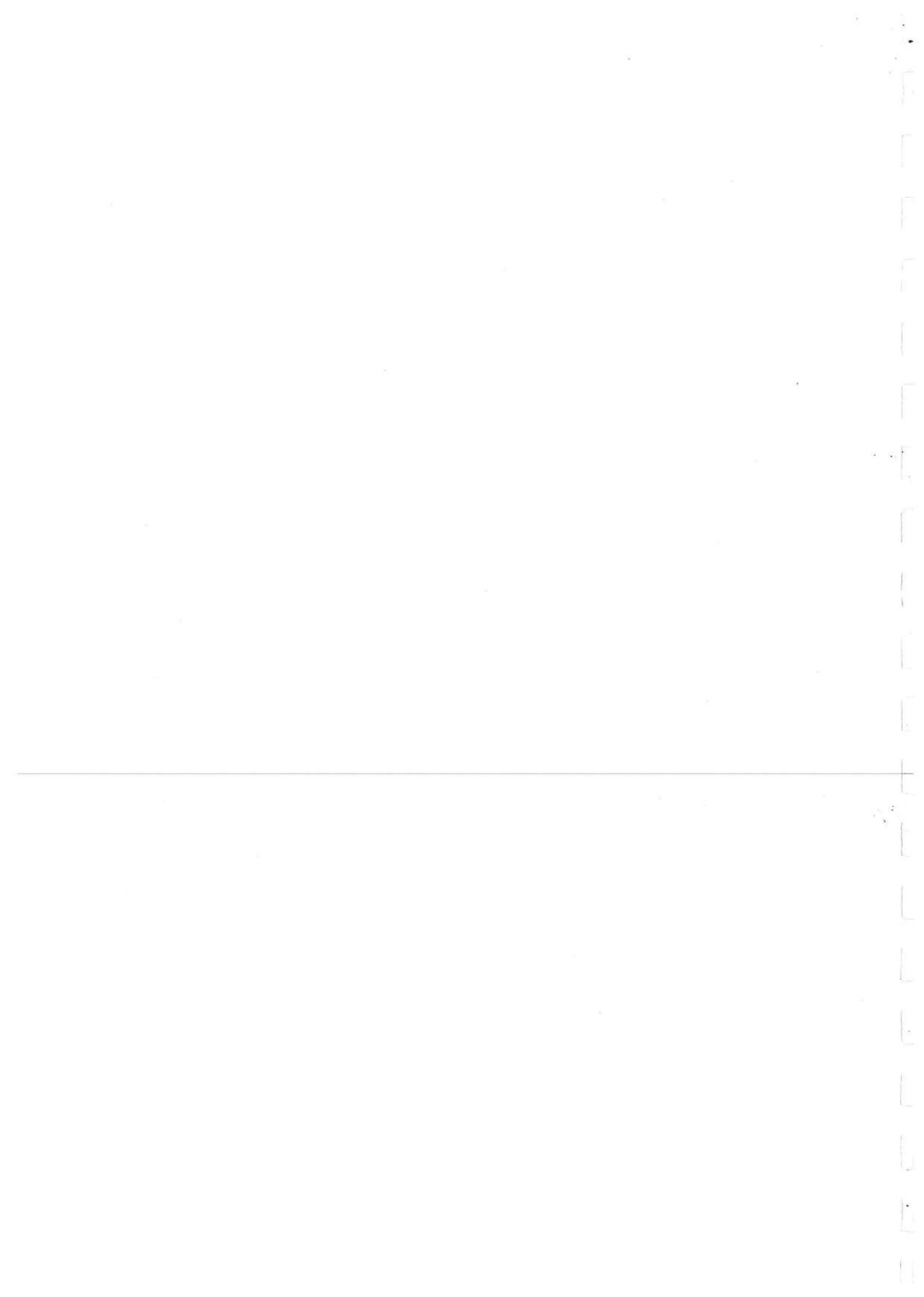
Number	Class	shares of	each
<u>10,000</u>	<u>ORDINARY</u>	<u>KSH. 100/-</u>	<u>each</u>
.....	.....	shares of	each
.....	.....	shares of	each
.....	.....	shares of	each

(b) Issued Share Capital and Debentures

Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members).

Number	Class	shares
<u>1899</u>	<u>ORDINARY</u>	<u>Shares</u>
.....	.....	shares
.....	.....	shares
.....	.....	shares

Delivered for filing by EZEKIEL K. KITSAO  
P.O. BOX BAMBIA VIA KILIFI.



Number of shares of each class issued subject to payment wholly in cash.

Number

Class

1899

ORDINARY shares

..... shares

..... shares

..... shares

Number of shares of each class issued as fully paid up for a consideration other than cash.

..... shares

..... shares

..... shares

..... shares

Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up.

..... shares issued as paid up to the extent of

Sh. .... per share.

..... shares issued as paid up to the extent of

Sh. .... per share.

..... shares issued as paid up to the extent of

Sh. .... per share.

..... shares

Number of shares (if any) of each class issued at a discount.

..... shares

..... shares

..... shares

..... shares

Amount of discount on the issue of shares which has not been written off at the date of this return.

Sh. ....

Amount called up on number of shares of each class.

Sh. 100/- per share on

Sh. .... per share on

Sh. .... per share on

Sh. .... per share on

Number

Class

1899

ORDINARY shares

..... shares

..... shares

..... shares

Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited.

Sh. 189,000/-



Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.

Sh. .... on

Number	Class	shares
NIL	NIL	shares
.....	.....	shares
.....	.....	shares

Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash.

Sh. .... on

Number	Class	shares
NIL	NIL	shares
.....	.....	shares
.....	.....	shares

Total amount of calls unpaid.

Sh. ....

Total amount of the sums (if any) paid by way of commission in respect of any shares or debentures.

Sh. ....

Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of the last return.

Sh. ....

Total number of shares of each class forfeited.

Number	Class	shares
NIL	NIL	shares
.....	.....	shares
.....	.....	shares

Total amount paid (if any) on shares forfeited.

Sh. ....

Total amount of shares for which share warrants to bearer are outstanding.

Sh. .... NIL

Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return.

Issued: .....

Surrendered: Sh. .... NIL

Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind.

4. Particulars of Indebtedness

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the registrar of companies under the Companies Act (Cap. 486).

Sh. 3868,000/-



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

*Certificate to be Given by a Director and the Secretary of Every Private Company*

We certify that the company has not since the date of\* (the incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any shares or debentures of the company.

Signed [Signature] ..... Director

Signed ..... Secretary

*Further Certificate to be Given as Aforesaid if the Number of Members of the Company Exceeds Fifty*

We certify that the excess of the number of members of the company over fifty consists wholly of persons who, under paragraph (b) of subsection (1) of section 30 of the Companies Act (Cap. 486) are not to be included in reckoning the number of fifty.

Signed ..... Director

Signed ..... Secretary

*Certified Copies of Accounts*

In the case of every company to which section 128 of the Companies Act (Cap. 486) applies, there shall be annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period.



GIRIAMA RANCHING COMPANY LIMITED

2004 LIST OF MEMBERS

NUMBER OF SHARES

1. Ezekial K. Kitsao	351
Jack Paul	50
2. Menza Shikari	122
Katana Kalu	4
3. Thomas Karisa	100
4. Enock M'rabu	83
5. Bihondo Ngoro	80
Gabriel Charo	7
6. Rev. Nathaniel Mwari	75
7. Omar Suwedan	75
8. Joseph Birya K.	74
Karisa Konde	65
10. Chembe Fondo	52
11. Amond Tanzin	50
12. Rev. Thomas Kalume	42
13. Kitsao Kirimo	37
14. Gonja Fondo	35
15. Joseph Dadye	34
16. Ali Mohamed	31
17. Katana Kombo	30
18. Joseph K. Kahindi	27
19. Maurice Kupalia	26
20. Kazungu Mbogo	21
21. Kaingu Rimba	21
22. Jonathan B. Ndune	31
23. Charo Kadza	20
Thomas Baya	6
24. Pia Shikari	19
25. Katana Choga	18
26. Rodgers Mudzomba	18
27. Wara Mulangulo	18
28. Mwanyule M'langule	4
Kazungu Gura	18
29. Stephen Kasoko	16
Mudata Tuva	3
30. David Karisa	16

...../2



NUMBER OF SHARES

31. Kalume Kirimo	
32. Chome Ngala	16
33. Jefwa Ngombo	15
34. Samuel Mwanengo	14
<del>35.</del> Karisa Kalume	14
36. Akram Amrani	14
37. Ali Suwedan	12
<del>38.</del> Kubo Witu	40
39. Silas James Musungu	11
40. Genzi Masha	10
41. Stephen Kenga	10
<del>42.</del> Birya Fondo	9
43. Hare Kombe	8
Nzai Kombe	5
44. Kadenge Hare	7
45. Emanuel Mbaga	5
<del>46.</del> Samuel Mulewa	7
Karisa Charo	4
<del>47.</del> Jonathan Masha	4
48. James Kitsao	4
49. Goná Kamuyu	4
50. Daniel Mugandi	4
	3
TOTAL	<u>1899</u>

