

STELLARIX

TIC SUBMISSION

Prepared: Abdul-Rahman Ahmed

WHO WE ARE

OUR VISION

To be among the top African players in data centres, hosting and cloud.

OUR MISSION

Streamline companies' digital transformation

OUR VALUES

Simplicity
Audacity
Passion

STELLARIX

In February 2023, STELLARIX Tanzania emerged, inheriting the same pedigree and commitment to enabling digital transformation across the continent.

Our team at STELLARIX consists of innovators, developers, engineers, and security experts united by a singular purpose: leveraging their expertise, experience, and innovative spirit to provide tailor-made, high-impact data centre and digital infrastructure solutions. We cater to a diverse range of sectors, including finance and telecommunications.

At STELLARIX, we rise to the challenges of evolving social and business technology landscapes by meticulously defining, designing, and developing solutions tailored to our community's specific requirements.

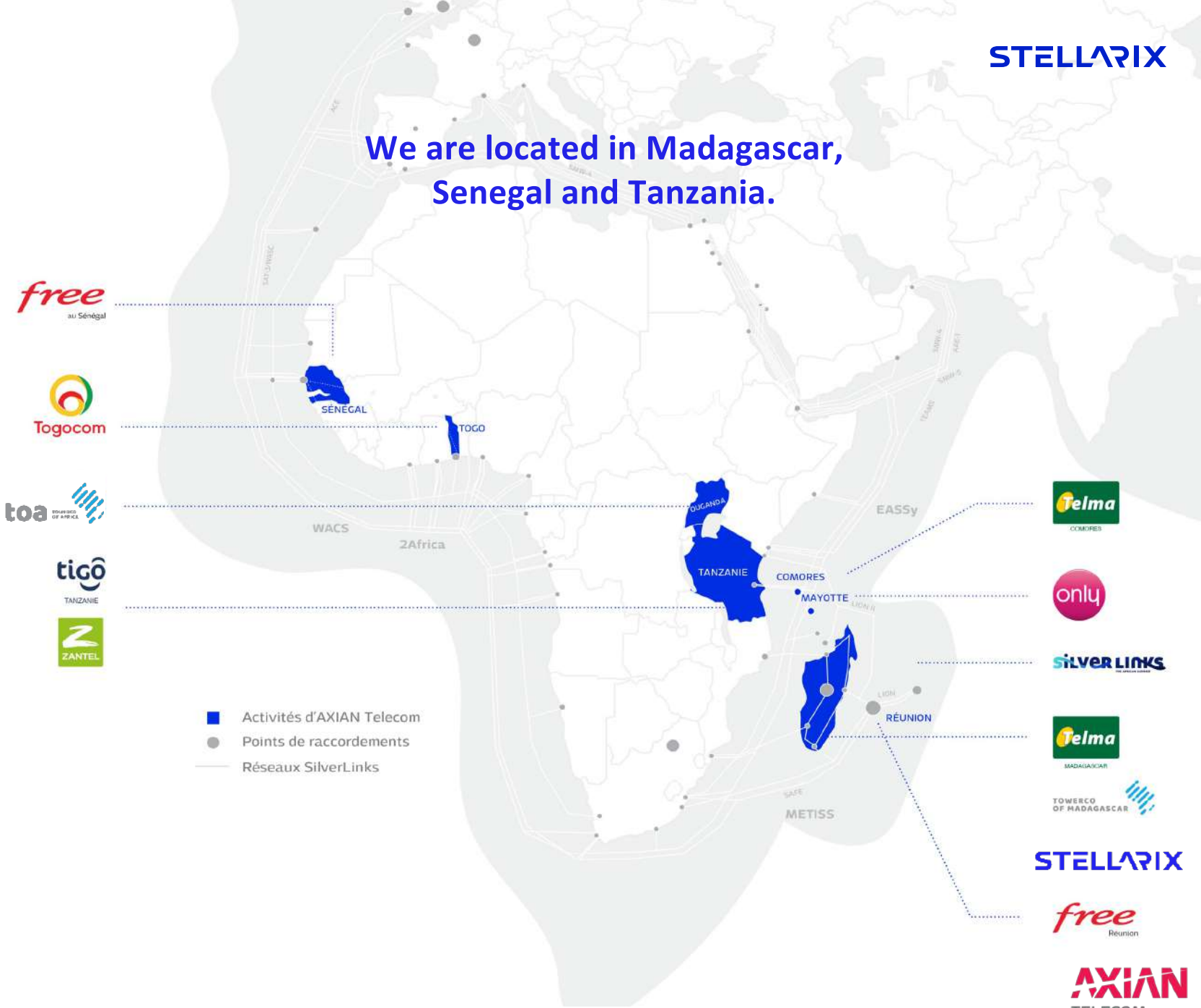
AXIAN
TELECOM

OUR STORY

- STELLAR-IX Tanzania Ltd, is part of the Axian Telecom group

| | |
|---|---------------------|
| MOBILE USERS | 36 m |
| COUNTRIES WHERE AXIAN TELECOM HAS DIRECT OPERATIONS | 9 |
| REVENUES 2022 FCAST. | \$1,000M |
| EBITDA 2022 fcast. | \$408M 44% marge |
| WORKFORCE | +3,800 |
| 5G COMMERCIAL LAUNCH IN AFRICA | 1 ^{ER} |
| SUBMARINE CABLES | 13 |
| TERRESTRIAL BACKBONES | +17 200km |
| DATACENTER CARRIER NEUTRAL | 3 |

We are located in Madagascar, Senegal and Tanzania.



STELLARIX

State-of-the-art data center services and scalable infrastructure management at the heart of digital economies.

Stellar-IX owns and operates strategically-located, carrier-neutral, Tier III data centers across key African markets, designed to offer world-class colocation, online services, and interconnection solutions – streamlining the digital transformation of enterprises in Africa.

+3.0MW

of IT power

+750 racks

of colocation capacity

Live in **3** markets with additional expansions planned



Key features and benefits

What are Colocation Data Centers?

A facility that rents out their infrastructure, cooling, power physical security and rack space to third parties (e.g., banks, carriers, cloud service providers, retail companies, etc..) for their servers or other network equipment

The meaning of Carrier Neutral?

Guarantees independence from the carriers and connectivity partners in the facility, allowing them to compete and offer their services to data center customers

The significance of Tier III certified?

Ensures 99.982% uptime via a fully redundant and concurrently maintainable design

Key benefits to Stellar-ix customers:

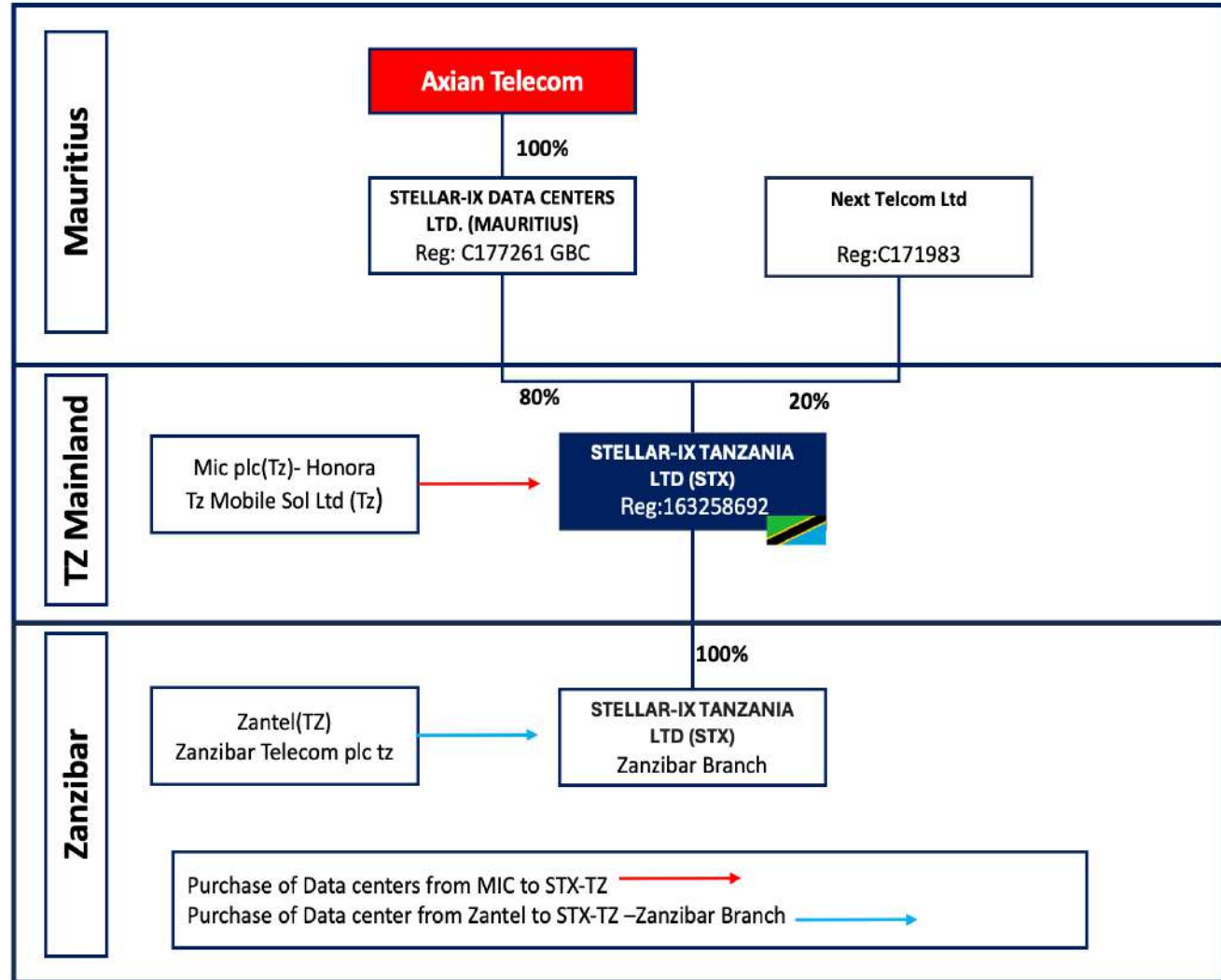
-  Reduced Cost due to Shared Infrastructure
-  Operational Sustainability and Resilience
-  Full-Service Redundancy
-  High Security
-  Fire Protection
-  24/7 security and CCTV monitoring
-  Choice of connectivity partners (redundant connectivity)
-  Cross connection with other customers
-  Availability of other third parties (e.g. cloud service providers)
-  "Pay as you Grow" approach

STELLARIX COMPANY PROFILE

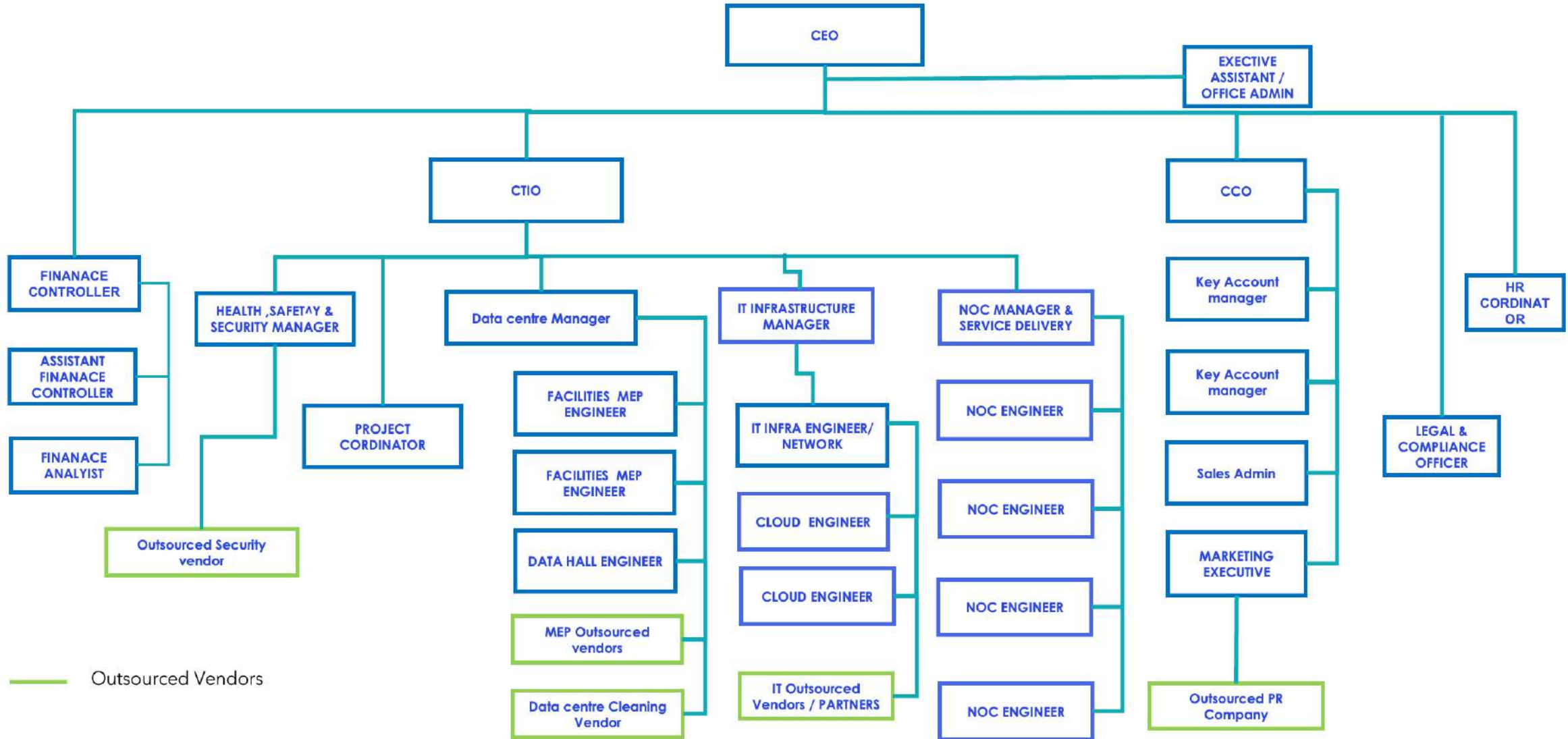
Stellar-IX Tanzania Ltd was incorporated in Tanzania on the 14th Feb 2023

The Company is part of Stellar-IX Tanzania Ltd Data centers which in turn is part of the Axian Telecom.

OWNERSHIP STRUCTURE:



PROPOSED ORGANISATION STRUCTURE



PROPOSED RESOURCE COUNT

- The company organization structure has been designed to deliver company strategy of being efficient and agile.
- Few layers from top to bottom
- To be employed staff will predominantly be local to adhere to local content and provide job opportunities to local Tanzanians.

| OFFICE | # RESOURCES |
|--------------------|-------------|
| CEO OFFICE | 2 |
| CTIO | 16 |
| CFO | 3 |
| Legal & Compliance | 1 |
| CCO | 5 |
| HR | 1 |
| TOTAL | 28 |

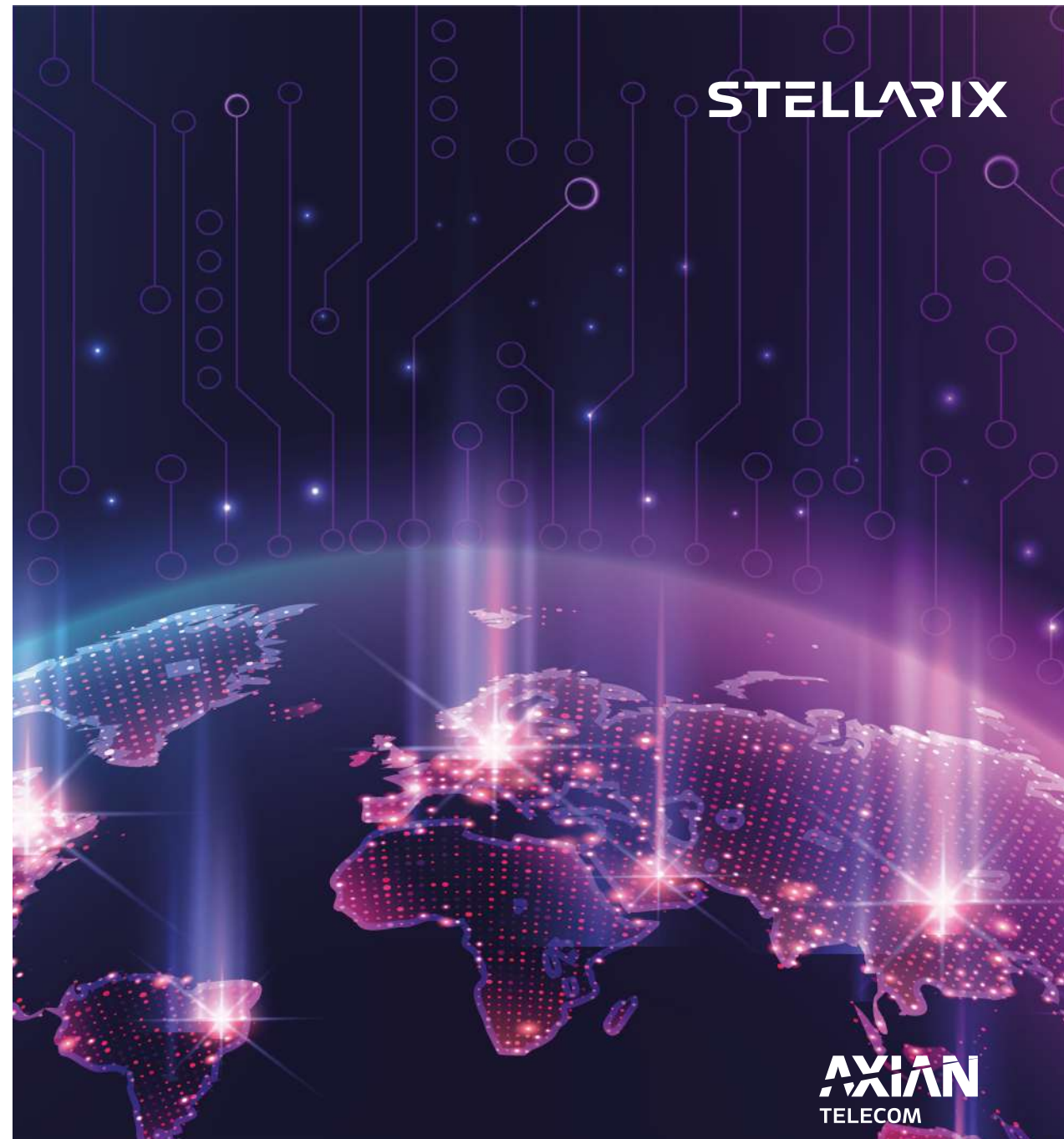
NURTURING NEXT GENERATION



To plug the gap, many data center and cloud companies have joined forces with academic institutions to develop training courses.

Good example in the UK, University Technical College (UTC) Heathrow teamed up with leading data center organizations to design a curriculum that prepares students for a career within the digital infrastructure industry.

Stellar-ix would like to partner with academic institutions within Tanzania, upskilling initiatives to empower Tanzanians for digital jobs of the future.



Our Services

STELLARIX is leveraging on colocation core business services by providing extra value-added services.

PRODUCTS AND SERVICES

NOC as a Service

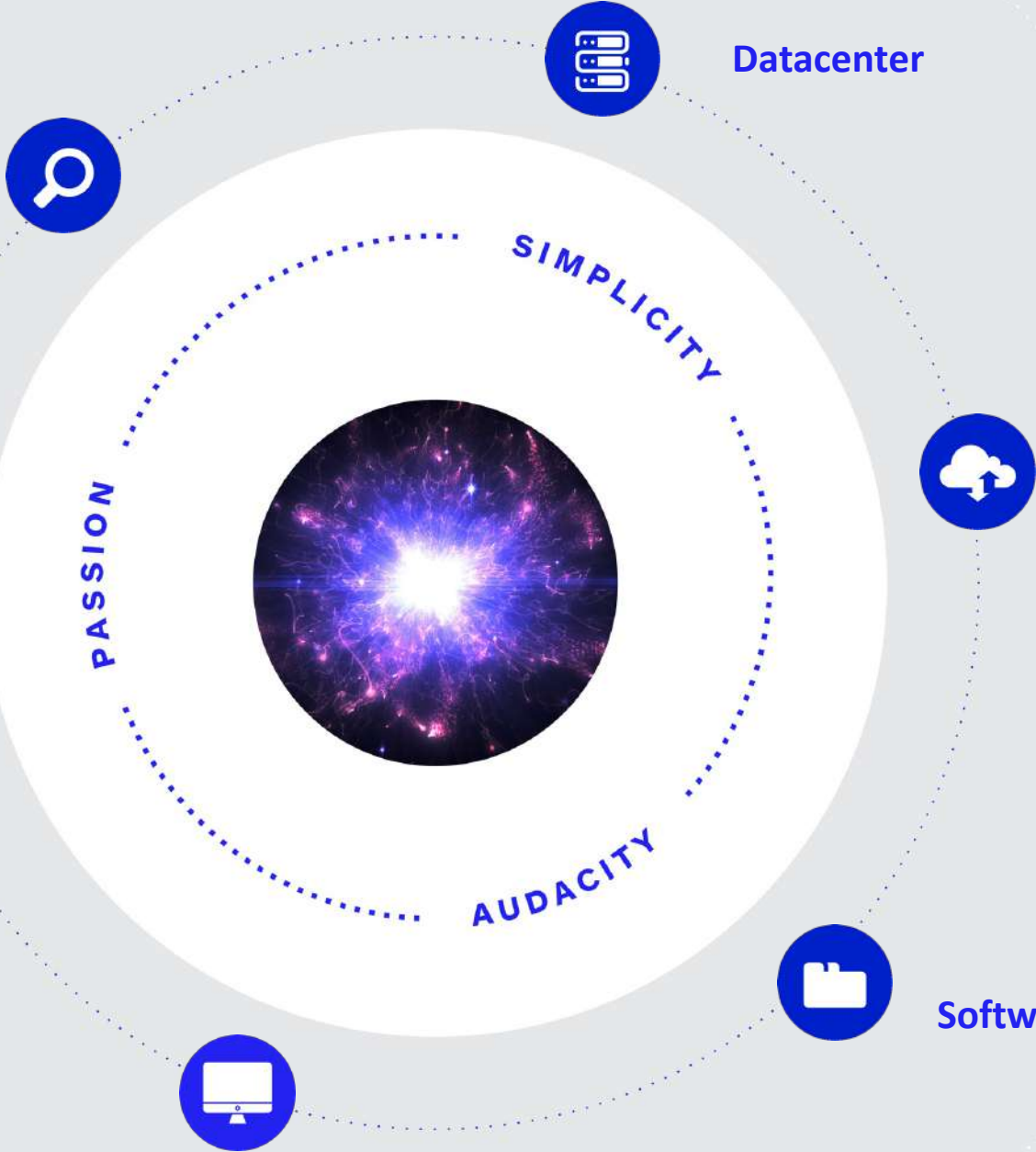
Datacenter

Cloud Computing

Managed Services

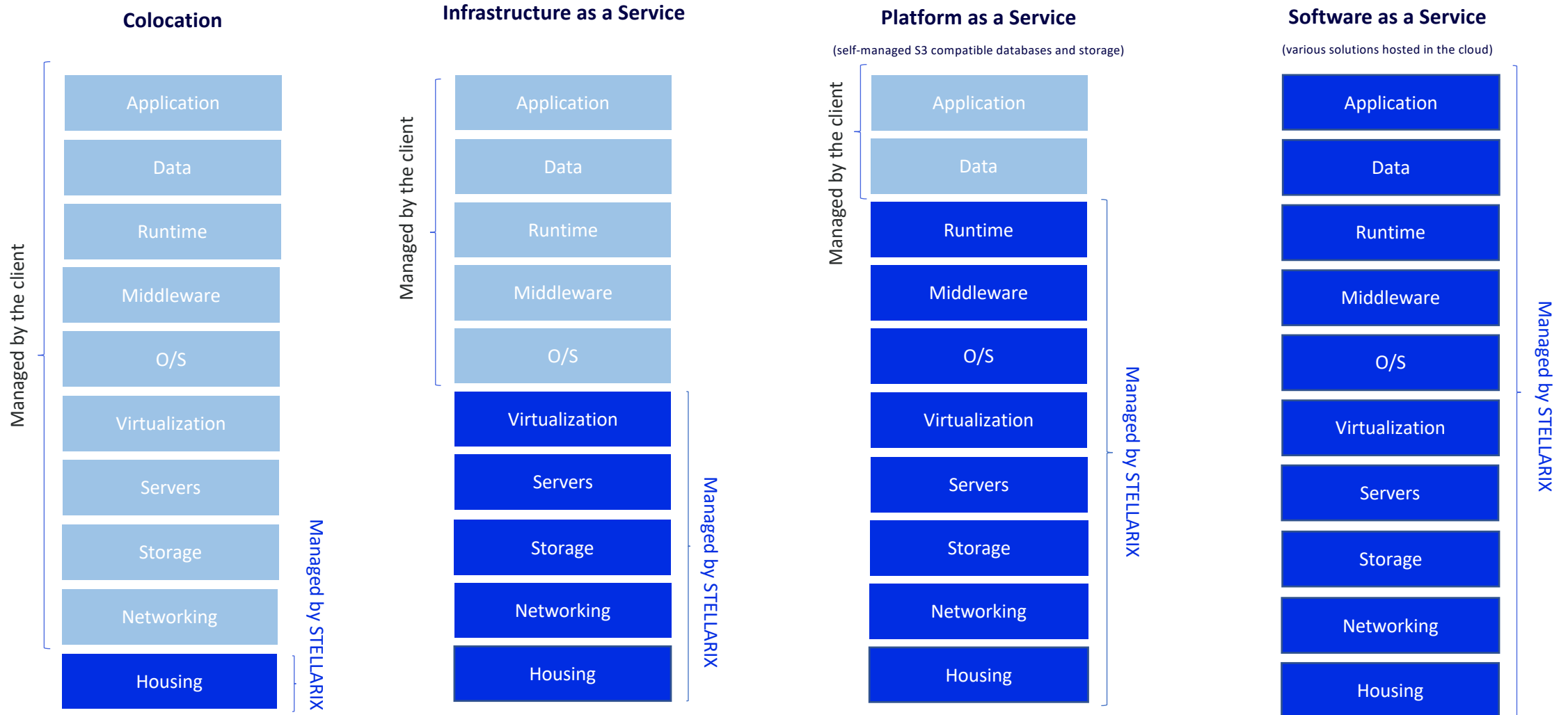
Software as a Service

IT Equipment Supplier

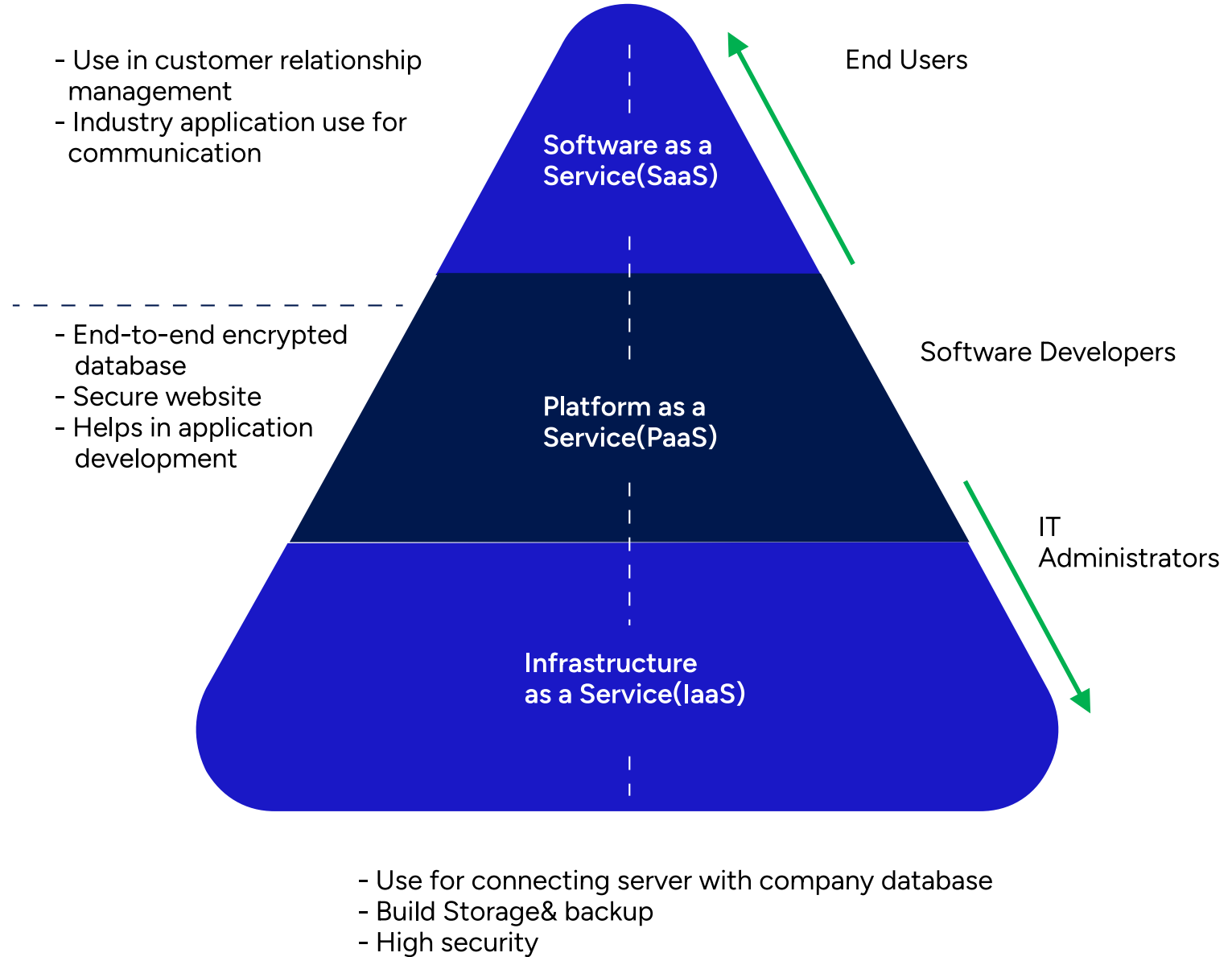


SERVICES

Solution support level



HIERARCHY MODEL OF CLOUD COMPUTING SERVICES



OUR SERVICES



DATA CENTER COLOCATION SERVICES

Colocation as a service entails renting physical space, power, cooling, and network connectivity within STELLARIX data centers for hosting customer IT equipment. STELLARIX assumes responsibility for the facility's infrastructure, security, cross-connect, lift, shift, and maintenance while customers retain control over their servers and applications. This approach empowers customers to harness the advantages of a secure and reliable data center without the burden of upfront costs and the responsibilities associated with constructing and managing their facility.



CLOUD COMPUTING

Cloud computing is a service that will be provided by STELLARIX, offering on-demand access to computer system resources via the internet, eliminating the need for customers to rely solely on local servers or personal devices. Our cloud computing service encompasses a variety of offerings, including Infrastructure as a Service (IAAS), Software as a Service (SAAS), and Platform as a Service (PAAS).

Operating on a subscription model, STELLARIX cloud computing enables customers to access infrastructure, applications, servers, data storage, and networking capabilities hosted at a remote data center in Tanzania. Our cloud services deliver numerous advantages, including scalability, cost-effectiveness, accessibility, and simplified management. These benefits make our cloud computing solutions a preferred choice for organizations of all sizes.

SERVICES



NETWORK OPERATING CENTER (N.O.C.)

STELLARIX will offer Network Operations Center (NOC) as a solution to relieve customers from the burdens of maintaining an in-house network infrastructure team and resources. Instead, customers can rely on the expertise and resources of STELLARIX's NOC.

Our dedicated NOC, consisting of a team of seasoned professionals, assumes the responsibility of monitoring the customer's network, servers, applications, and other IT infrastructure components. At STELLARIX, we proactively identify and address any issues or irregularities, ensuring the network operates smoothly and efficiently.

This encompasses monitoring network traffic, assessing server performance, mitigating security threats, and monitoring various parameters to uphold network uptime and customer performance standards. Customers can access expertise, cost savings, 24/7 monitoring, and comprehensive support by opting for NOC as a service.



IT EQUIPMENT SUPPLIER

STELLARIX will serve as a reliable source for hardware, software, and various IT-related equipment, catering to organizations within Tanzania. Our comprehensive offering spans a wide range of products, including servers, storage devices, networking equipment, computers, software licenses, and peripherals.

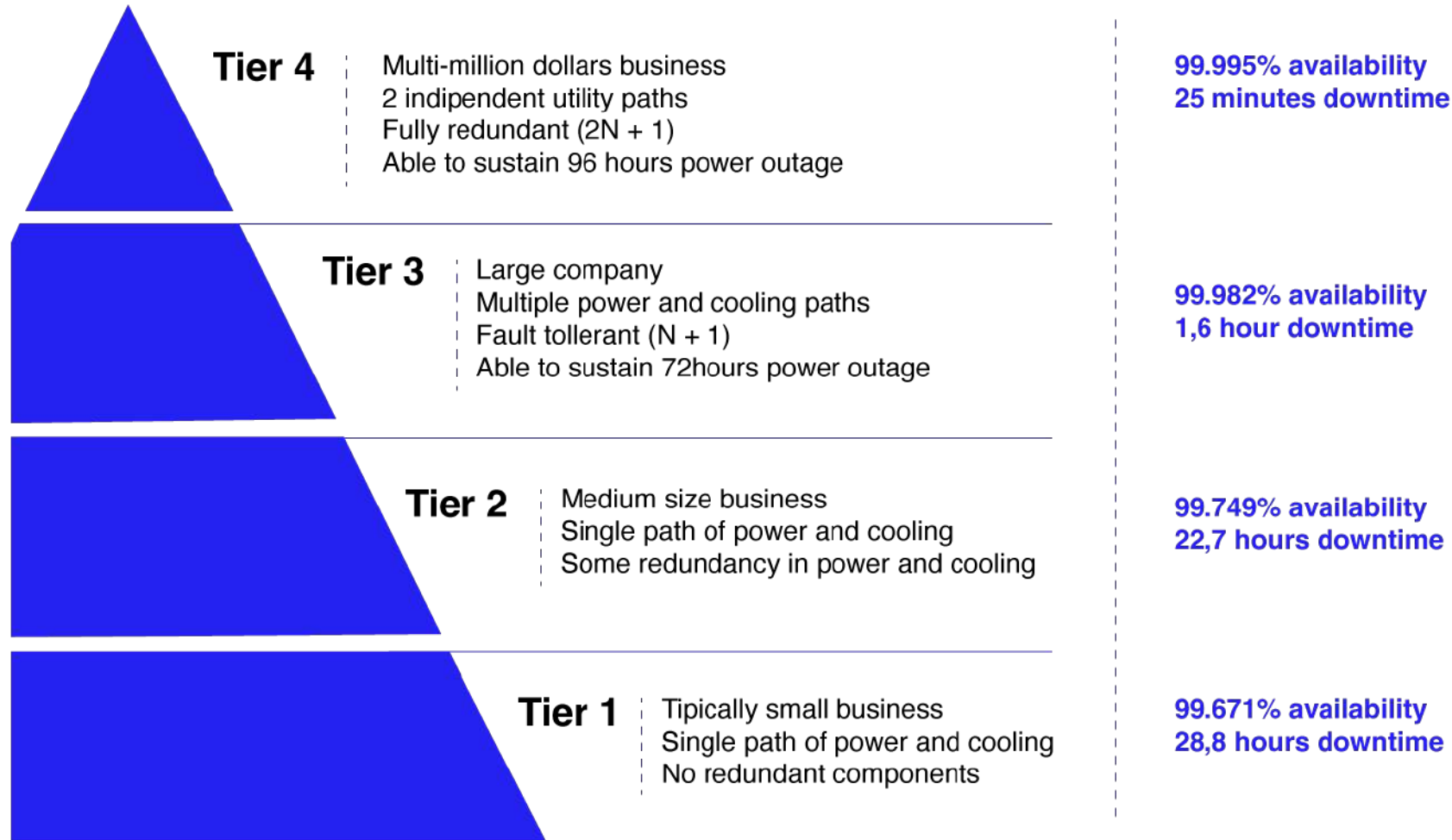
We recognize the critical role technology plays in supporting organizational operations. STELLARIX is dedicated to ensuring that businesses have access to the necessary technology and tools to drive their success.

Our approach involves close collaboration with businesses to understand their unique requirements. We then recommend suitable equipment, provide expert installation and configuration services, and extend after-sales support. This partnership approach brings a host of benefits to our customers, including access to a diverse product range, expert advisory services, seamless installation, and ongoing support.

PROPOSED DATA CENTRE ACQUISITIONS

| SN | SITE NAME | REGION | COORDINATES | SITE TYPE | OWNERSHIP |
|----|-----------|-----------------|-------------------|----------------|-----------|
| 1 | SALASALA | DAR-ES-SALAAM | -6.7038,39.2022 | MODULA | MIC |
| 2 | TEMEKE | DAR-ES-SALAAM | -6.85601,39.26679 | BRICK & MORTAR | MIC |
| 3 | AMANI | UNGUJA ZANZIBAR | -6.16302 392286 | BRICK & MORTAR | MIC |

DATA CENTER TIERS



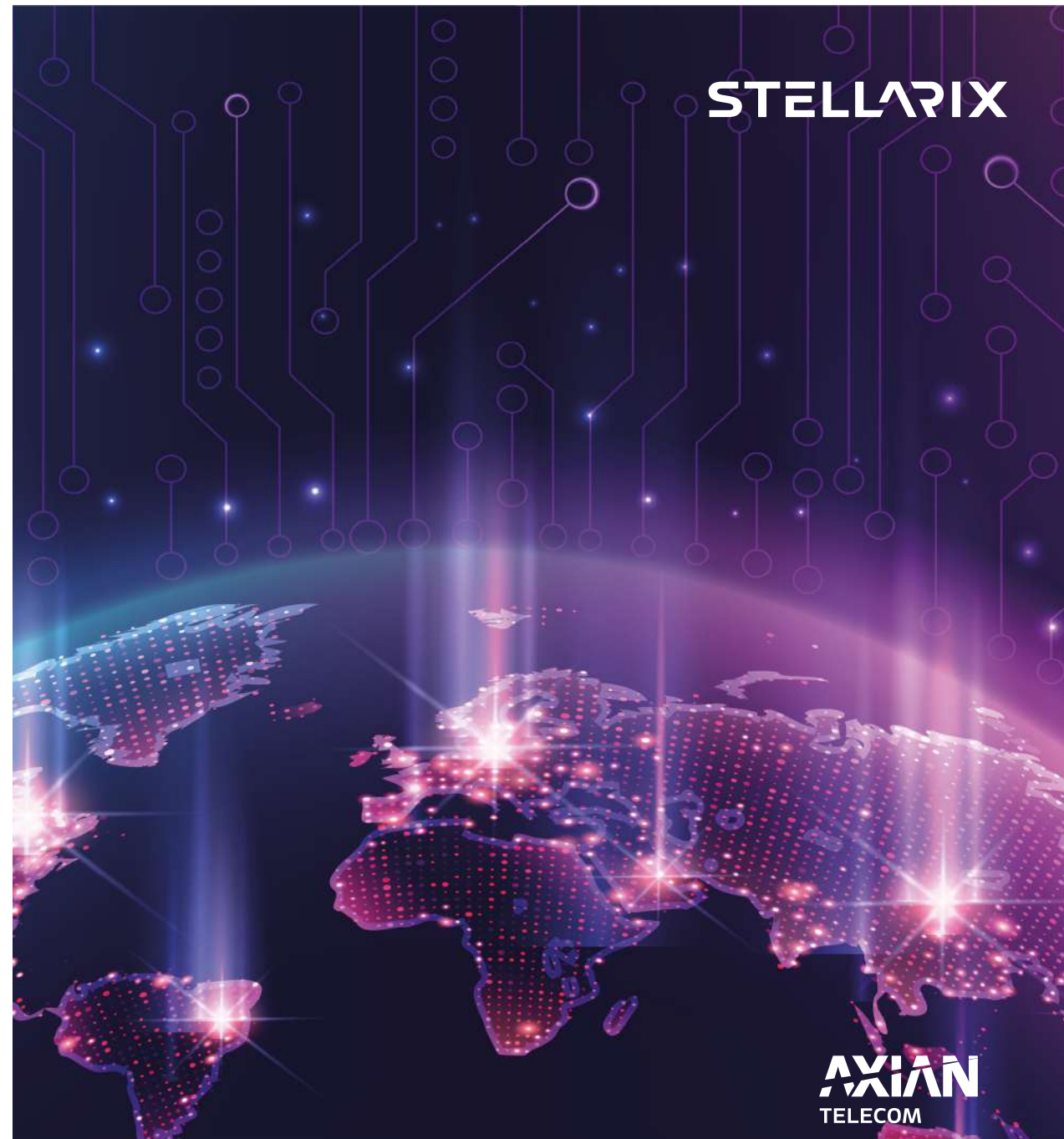
These data centers facilities will be certified by uptime and operated per as per uptime and industrial best practices .



TARGET CUSTOMERS

System integrators
Training and education service providers
Telecom and IT companies
Internet service providers (ISPs)
Cloud providers
National regulatory authorities

Government and public sector
Financial institutions
Oil and gas industry
Small and medium enterprises
Energy industry
Healthcare industry
Content providers (CDNs)



| Document Title |
|---|
| SECTION 1 - STAFFING & ORGANIZATION |
| Operation & Maintenance Strategies |
| Staffing Policy/ Shift Schedule & Procedures |
| Shift Rota |
| Qualification Requirements and Tracking Records |
| Organization Chart |
| Escalation Procedure |
| Incident Management Process |
| Incident Reporting Process |
| Incident Report Template |
| Roles and Responsibilities Matrix |
| Job descriptions |
| Rounds checklist |
| SECTION 2 - HEALTH, SAFETY AND ENVIRONMENTAL |
| Health & Safety Policy |
| Data Centre Health & Safety Overview |
| Control of Hazardous Substances |
| Fire & Evacuation Procedures |
| SECTION 3 - SAFE SYSTEMS OF WORK |
| Safe Code of Practice for Contractors |
| Permits to Work system |
| Safe Systems of Work |
| SECTION 4 - MAINTENANCE |
| Asset List |
| CMMS |
| Preventive Maintenance Schedule |
| Routine Maintenance Procedure |
| MMS records (will be in work order form) |
| Housekeeping Policies |
| Data Centre Work Rules |
| Work Orders |
| Spare/Critical Parts Tracking Records |
| Service Level Agreements |
| Service Providers Provisions |
| Vendor Call in Process |
| Deferred Maintenance Report |
| Predictive Maintenance |
| Life Cycle Planning Records |
| Failure Analysis documentation |
| Calibration Requirements Tracking Documentation |
| Vendor List (Warranty vendor list) |
| PM Scopes of Work & Tasks |
| Equipment Reference Material (O&M) |

| |
|---|
| SECTION 5 - TRAINING |
| Training Topic List |
| Training for new staff |
| Training for existing staff |
| Miscellaneous Training Material |
| Vendor Training Briefing |
| Exams |
| Training Schedules |
| SECTION 6 - PLANNING COORDINATION & MANAGEMENT |
| Site Configuration Procedures |
| Standard Operating Procedures |
| Emergency Operating Procedures |
| Change Management Procedure |
| Change Management Log / Tracking Form |
| Reference Library Documentation List |
| Commissioning Documentation |
| Space Capacity Tracking Procedure |
| Electrical Capacity Tracking Procedure |
| Mechanical Capacity Tracking Procedure |
| SECTION 7 - OPERATING CONDITION |
| Maximum load/alarm point documentation |
| Component set point documentation |
| SECTION 8 - SECURITY |
| Security Manual |



TARGET CARRIERS

Proposed connectivity partners.

- TIGO
- Vodacom
- Airtel
- Simba Net
- Liquid
- TTCL
- CTV
- APTUS
- Green Telecom

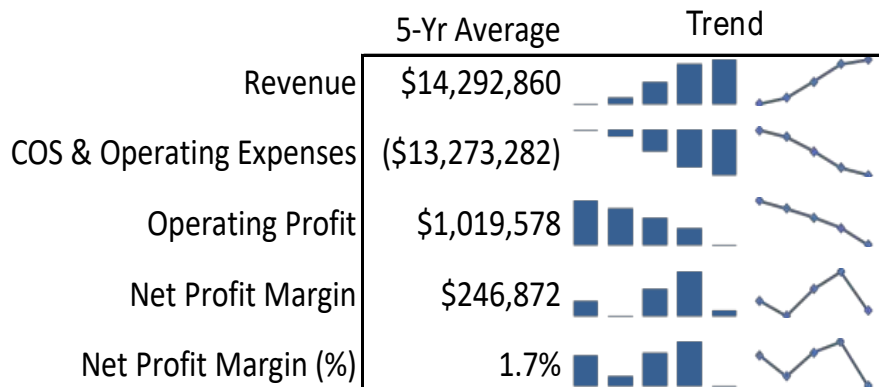
Proposed connectivity partners.

- Simple Computer
- Intelvion
- Bell
- communication
- Catsnet
- Cybernet
- Habari Node
- Maas Computer

FINANCIAL PLAN

STELLARIX – 5 YEAR PROJECTION

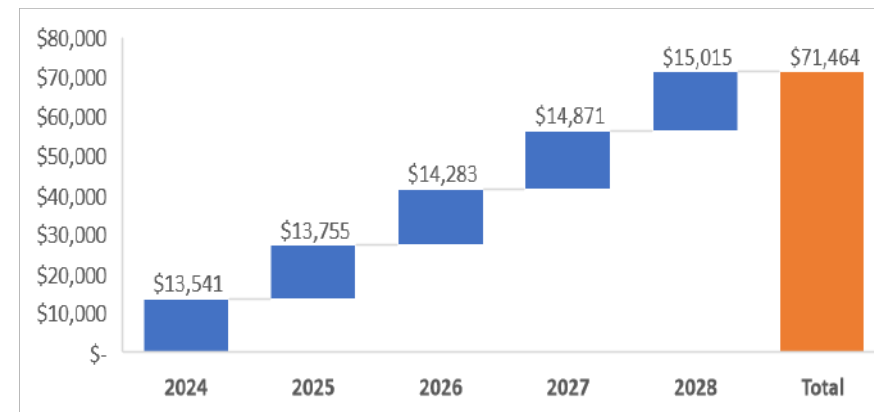
Income Statement 5 Yr. Average



HL OVERVIEW

STELLARIX

Year on Year Revenue Analysis ('000')



Cash Flow Statement 5 Yr. Analysis

| | 2024 | 2025 | 2026 | 2027 | 2028 | 5 YR Tend |
|----------------------|-----------------|--------------|----------------|----------------|----------------|-----------|
| Cash from Operations | \$ 6,138,206 | \$ (575,606) | \$ 3,098,738 | \$ 3,294,131 | \$ 3,455,387 | |
| Cash from Investing | \$ (18,276,291) | \$ (250,000) | \$ (1,000,000) | \$ (1,200,000) | \$ (1,500,000) | |
| Cash from Financing | \$ 12,187,711 | \$ 838,103 | \$ (1,862,103) | \$ (2,160,000) | \$ (2,120,000) | |
| Net Change in Cash | \$ 49,626 | \$ 12,497 | \$ 236,635 | \$ (65,869) | \$ (164,613) | |
| Cash Balance | \$ 49,626 | \$ 62,123 | \$ 298,757 | \$ 232,889 | \$ 68,276 | |

Balance Sheet 5 Yr. Analysis

| | 2024 | 2025 | 2026 | 2027 | 2028 |
|---|---------------------|---------------------|---------------------|---------------------|--------------------|
| Assets | | | | | |
| Current Assets | \$977,112 | \$1,004,260 | \$1,277,018 | \$1,251,423 | \$1,096,673 |
| Non-current Assets | \$15,612,563 | \$13,163,121 | \$11,320,821 | \$9,507,093 | \$7,779,080 |
| Total Assets | \$16,589,675 | \$14,167,381 | \$12,597,839 | \$10,758,516 | \$8,875,752 |
| Liabilities | | | | | |
| Current Liabilities | \$5,061,633 | \$2,418,431 | \$1,389,899 | \$1,266,982 | \$1,155,785 |
| Long-term Liabilities | \$11,276,291 | \$11,276,291 | \$10,476,291 | \$8,476,291 | \$6,476,291 |
| Shareholders' Equity | \$251,751 | \$472,659 | \$731,649 | \$1,015,243 | \$1,243,677 |
| Total Liabilities & Shareholders' Equity | \$16,589,675 | \$14,167,381 | \$12,597,839 | \$10,758,516 | \$8,875,752 |

| | USD | | | | |
|--|------------------|------------------|------------------|------------------|------------------|
| | 2024 | 2025 | 2026 | 2027 | 2028 |
| Revenue | 13,541,300 | 13,755,200 | 14,282,600 | 14,870,600 | 15,014,600 |
| Cost Of Devices And Equipments | (6,103,323) | (6,193,249) | (6,265,891) | (6,338,085) | (6,372,668) |
| Advertising And Distribution Costs | (46,200) | (26,460) | (36,852) | (49,894) | (56,755) |
| Commissions To Sales Agents | (667,740) | (743,340) | (800,940) | (857,340) | (875,340) |
| Staff Costs | (1,110,866) | (1,158,861) | (1,222,749) | (1,273,502) | (1,338,251) |
| Other Operating Expenses | (1,294,766) | (1,367,506) | (1,637,301) | (1,968,697) | (1,968,697) |
| Professional Fees | (406,239) | (412,656) | (428,478) | (446,118) | (450,438) |
| Depreciation And Amortisation | (2,663,728) | (2,699,442) | (2,842,299) | (3,013,728) | (3,228,014) |
| OPERATING PROFIT/(LOSS) | 1,248,438 | 1,153,686 | 1,048,090 | 923,237 | 724,437 |
| Finance Income | - | - | - | - | - |
| Finance Costs | (902,103) | (838,103) | (678,103) | (518,103) | (398,103) |
| Finance costs - net | (902,103) | (838,103) | (678,103) | (518,103) | (398,103) |
| PROFIT/(LOSS) BEFORE INCOME TAX | 346,335 | 315,582 | 369,987 | 405,133 | 326,334 |
| Income Tax Expense | (103,900) | (94,675) | (110,996) | (121,540) | (97,900) |
| NET PROFIT/(LOSS) FOR THE YEAR | 242,434 | 220,908 | 258,991 | 283,593 | 228,434 |

| | USD | | | | |
|---|-------------------|-------------------|-------------------|-------------------|------------------|
| | 2024 | 2025 | 2026 | 2027 | 2028 |
| ASSETS | | | | | |
| Non-current assets | | | | | |
| Property, plant & equipment | 14,598,838 | 12,214,028 | 10,132,789 | 8,065,836 | 6,041,740 |
| Intangible assets | 1,013,725 | 949,093 | 1,188,032 | 1,441,257 | 1,737,339 |
| | <u>15,612,563</u> | <u>13,163,121</u> | <u>11,320,821</u> | <u>9,507,093</u> | <u>7,779,080</u> |
| Current assets | | | | | |
| Trade and other receivables | 927,486 | 942,137 | 978,260 | 1,018,534 | 1,028,397 |
| Cash and cash equivalents | 49,626 | 62,123 | 298,757 | 232,889 | 68,276 |
| | <u>977,112</u> | <u>1,004,260</u> | <u>1,277,018</u> | <u>1,251,423</u> | <u>1,096,673</u> |
| Total Assets | <u>16,589,675</u> | <u>14,167,381</u> | <u>12,597,839</u> | <u>10,758,516</u> | <u>8,875,752</u> |
| EQUITY AND LIABILITIES | | | | | |
| EQUITY | | | | | |
| Stated capital | 9,317 | 9,317 | 9,317 | 9,317 | 9,317 |
| Retained Earnings | - | 242,434 | 463,342 | 722,333 | 1,005,926 |
| Profit for year | 242,434 | 220,908 | 258,991 | 283,593 | 228,434 |
| Equity attributable to owners of the Company | <u>251,751</u> | <u>472,659</u> | <u>731,649</u> | <u>1,015,243</u> | <u>1,243,677</u> |
| Total equity | <u>251,751</u> | <u>472,659</u> | <u>731,649</u> | <u>1,015,243</u> | <u>1,243,677</u> |
| LIABILITIES | | | | | |
| Non-current liabilities | | | | | |
| Borrowings | 11,276,291 | 11,276,291 | 10,476,291 | 8,476,291 | 6,476,291 |
| Current liabilities | | | | | |
| Trade and other payables | 4,159,530 | 678,224 | 711,795 | 748,879 | 757,681 |
| Borrowings | 902,103 | 1,740,207 | 678,103 | 518,103 | 398,103 |
| | <u>5,061,633</u> | <u>2,418,431</u> | <u>1,389,899</u> | <u>1,266,982</u> | <u>1,155,785</u> |
| Total liabilities | <u>16,337,924</u> | <u>13,694,722</u> | <u>11,866,190</u> | <u>9,743,274</u> | <u>7,632,076</u> |
| Total equity and liabilities | <u>16,589,675</u> | <u>14,167,381</u> | <u>12,597,839</u> | <u>10,758,516</u> | <u>8,875,752</u> |

| | USD | | | | |
|---|------------------------|---------------------|-----------------------|-----------------------|-----------------------|
| | 2024 | 2025 | 2026 | 2027 | 2028 |
| Cash Flow from operating activities | | | | | |
| Profit before income tax | 346,334.77 | 315,582.23 | 369,986.75 | 405,133.22 | 326,334.12 |
| <i>Adjustments for:</i> | | | | | |
| Depreciation of property, plant & equipment | 2,491,953.01 | 2,509,810.16 | 2,581,238.73 | 2,666,953.01 | 2,774,095.87 |
| Depreciation of right of use assets | | | | | |
| Amortisation of intangible assets | 171,775.00 | 189,632.14 | 261,060.71 | 346,775.00 | 453,917.86 |
| Net cash flow from operating activities | 3,010,062.79 | 3,015,024.52 | 3,212,286.19 | 3,418,861.23 | 3,554,347.85 |
| <i>Changes in working capital</i> | | | | | |
| Movement in prepayments and other receivables | - 927,486.30 | - 14,650.68 | - 36,123.29 | - 40,273.97 | - 9,863.01 |
| Movement in trade and other payables | 4,159,529.72 | - 3,481,305.60 | 33,571.12 | 37,083.90 | 8,802.29 |
| | 6,242,106.21 | - 480,931.76 | 3,209,734.02 | 3,415,671.16 | 3,553,287.12 |
| Income tax paid | - 103,900.43 | - 94,674.67 | - 110,996.03 | - 121,539.97 | - 97,900.24 |
| Net cash inflow from operating activities | 6,138,205.77 | - 575,606.43 | 3,098,738.00 | 3,294,131.20 | 3,455,386.88 |
| Cash flows from investing activities | | | | | |
| Purchase of property, plant & equipment | - 17,090,791.09 | - 125,000.00 | - 500,000.00 | - 600,000.00 | - 750,000.00 |
| Purchase of intangible assets | - 1,185,500.00 | - 125,000.00 | - 500,000.00 | - 600,000.00 | - 750,000.00 |
| Net cash outflow from investing activities | - 18,276,291.09 | - 250,000.00 | - 1,000,000.00 | - 1,200,000.00 | - 1,500,000.00 |
| Cash flows from financing activities | | | | | |
| Issue of shares | 9,316.82 | - | - | - | - |
| Loan from companies under common control | 12,178,394.37 | 838,103.29 | - | - | - |
| Repayment of loan to companies under common control | | | - 1,862,103.29 | - 2,160,000.00 | - 2,120,000.00 |
| Loan from other related parties | | | | | |
| Net cash inflow from financing activities | 12,187,711.19 | 838,103.29 | - 1,862,103.29 | - 2,160,000.00 | - 2,120,000.00 |
| Net movement in cash and cash equivalents | 49,625.88 | 12,496.86 | 236,634.71 | - 65,868.80 | - 164,613.12 |
| Cash and cash equivalents at beginning of the year | - | 49,625.88 | 62,122.74 | 298,757.45 | 232,888.65 |
| Cash and cash equivalents at end of year | 49,625.88 | 62,122.74 | 298,757.45 | 232,888.65 | 68,275.53 |

SOCIAL ECONOMIC IMPACT

- **Social Economic.**
 - Support Private and public sector digitization strategy
 - Job creation both direct and indirect throughout the life cycle of the Data centers; design, construction and maintenance. Direct employment presently at 28 persons
 - Contribute to government revenue collection through taxes and relevant levies
- **Energy:**
 - Data centers are power intensive hence Grid as primary source of energy.

Key Direct Financial Contribution to Government Revenue:

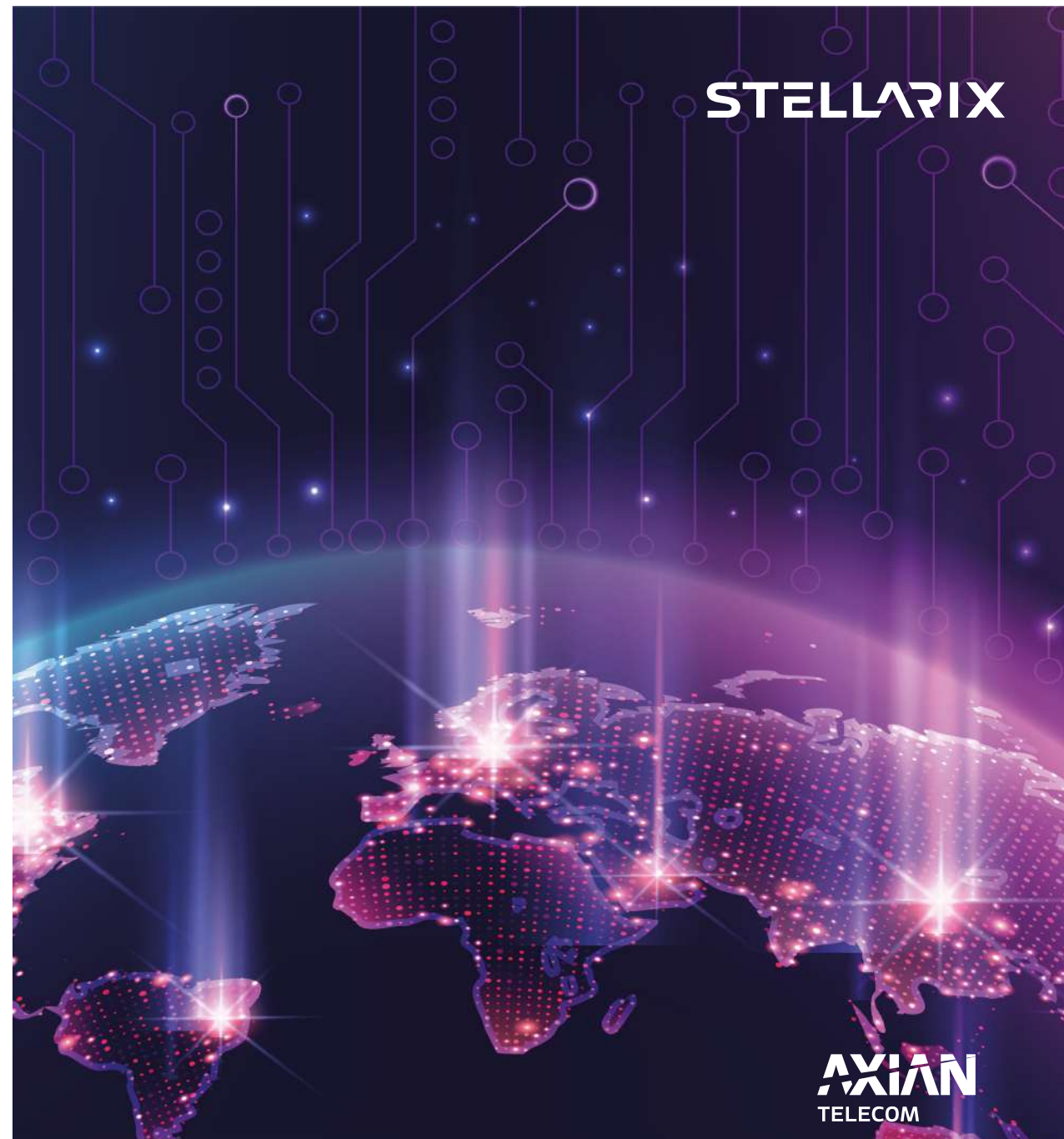
- Annual License Fee
- UCSAF Contribution
- VAT
- PAYE
- Import Duty
- Corporate Tax
- Municipal Levies

STELLARIX

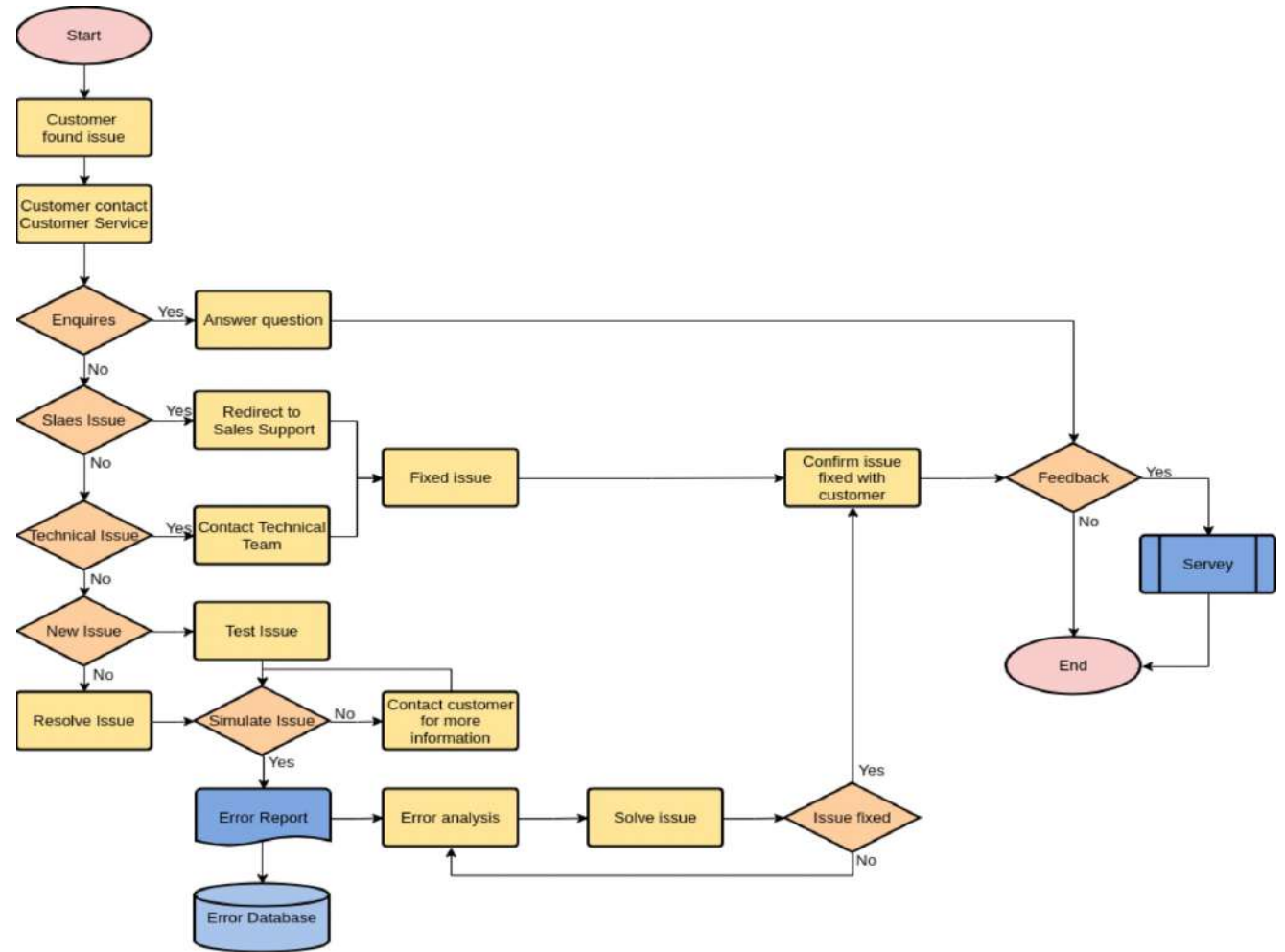
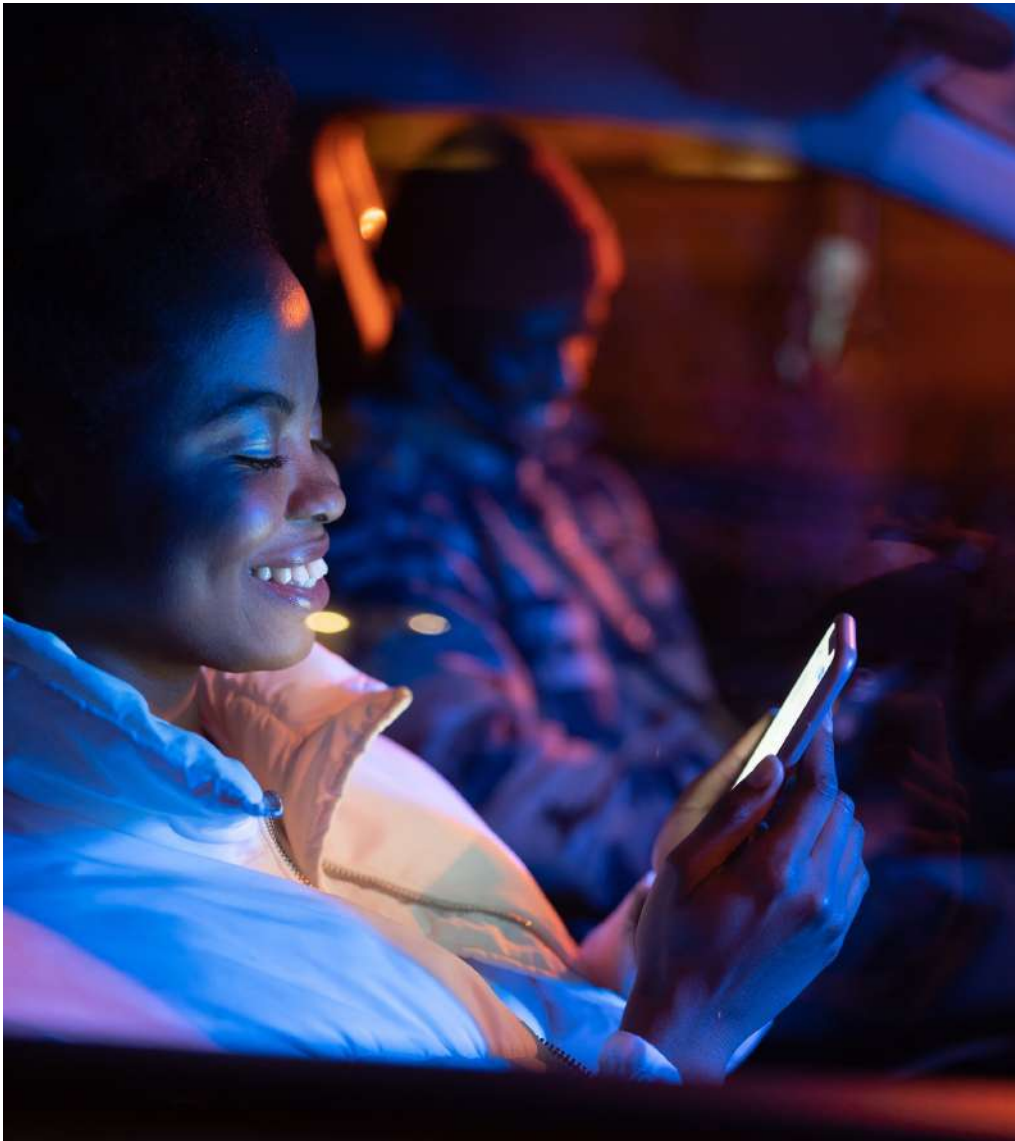
AXIAN
TELECOM

CONCLUSION

Stellar-IX Tanzania Ltd, intends to be part of Tanzania journey towards digitization strategy.



PROPOSED CUSTOMER CARE STRATEGY



PROPOSED SERVICE MANAGEMENT

General Management Practices

1. Architecture management
2. Continual improvement
3. Information security management
4. Knowledge management
5. Measurement and reporting
6. Organizational change management
7. Portfolio management
8. Project management
9. Relationship management
10. Risk management
11. Service financial management
12. Strategy management
13. Supplier management
14. Workforce and talent Management

Service Management Practices

1. Availability management
2. Business analysis
3. Capacity and performance management
4. Change enablement
5. Incident management
6. IT asset management
7. Monitoring and event management
8. Problem management
9. Release management
10. Service catalogue management
11. Service configuration management
12. Service continuity management
13. Service design
14. Service desk
15. Service level management
16. Service request management



Technical Management practices

1. Deployment management
2. Infrastructure and platform management
3. Software development and management

Stellarix adhere to ITIL V4 service management practices and processes.

ANNEX

C.1

 **TANZANIA** 
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Certificate of Incorporation of a Company
Section 15




No: 163258692

I HEREBY CERTIFY THAT

STELLAR-IX TANZANIA LIMITED


is this day incorporated under the Companies Act, 2002
and that the Company is Limited.

GIVEN under my hand at Dar es Salaam this 14th day of
FEBRUARY TWO THOUSAND AND TWENTY THREE.

PRINC. ASST. REGISTRAR OF COMPANIES

CTIN: 1163080



TANZANIA REVENUE AUTHORITY

CERTIFICATE OF REGISTRATION
FOR
TAXPAYER IDENTIFICATION NUMBER (TIN)
(ISSUED UNDER SECTION 23 OF THE TAX ADMINISTRATION ACT 2015)

THIS IS TO CERTIFY THAT

STELLAR-IX TANZANIA LIMITED

HAS BEEN REGISTERED WITH THE TANZANIA REVENUE AUTHORITY
AND ASSIGNED THE TAXPAYER IDENTIFICATION NUMBER


163-258-692

WITH EFFECT FROM: 14 FEBRUARY 2023

TRA LOCATION: KINONDONI TAX OFFICE: MWENGE

PHYSICAL LOCATION: PLOT No. 11 BLOCK No. 45A


STREET / AREA: MAKUMBUSHO



Certified True Copy of the Original
Thompson Mathew Luhanga
 Advocate, Notary Public & Commissioner
 for Oaths
 Sign: *[Signature]*
 Date: 14/2/2023

HERBERT M.T KABYEMELA
COMMISSIONER FOR DOMESTIC REVENUE

NOTE: THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF



TANZANIA REVENUE AUTHORITY
ISO 9001: 2015 CERTIFIED

TAX CLEARANCE CERTIFICATE

(Issued Under Regulation 103 of Tax Administration (General) Regulations, 2016)


| | |
|--|---|
| Licencing Authority; TIN : 100-252-295 STANBIC BANK TANZANIA LTD KINONDONI RD/ALI H. MWINYI RD 72647 DAR ES SALAAM | Tax Certificate Number: 131-0168-1701 Issuing Office: Kinondoni Telephone: 022-2771841 Date of issue: 19 May 2023 Expiry Date: 31 December 2023 |
|--|---|

| | | | |
|--------------------------------|-----------------------------|-------------------------|--|
| Taxpayer Name | STELLAR-IX TANZANIA LIMITED | | |
| Trading Name | | | |
| Taxpayer Identification Number | 163-258-692 | Vat Registration Number | |
| Company Registration Number | | | |

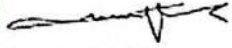
Business Premises located at:
 REGION : DAR ES SALAAM,
 DISTRICT : KINONDONI,
 STREET : MAKUMBUSHO

This is to certify that the above registered Taxpayer has complied with tax laws and has been granted Tax Clearance Certificate with respect to the following business(es):


| | |
|---|---|
| 1 | Data processing, hosting and related activities |
| 2 | Other personal service activities n.e.c. |



Thompson Mathew Luhanga
 Advocate, Notary Public & Commissioner
 for Districts


Signature: 
 Date: 11/12/23

HERBERT M.T. KABYEMELA
 COMMISSIONER FOR DOMESTIC REVENUE
 19 May 2023




Disclaimer :

1. This certificate is issued free of charge
2. This certificate should be tendered in its original form and it is valid only if it is embossed with QR Code
3. This Tax Clearance Certificate shall not preclude the Commissioner General from demanding and recovering taxes established after issuance of this Certificate.



TANZANIA



Register of Companies Detailed information

Information date and time: 07/11/2023 13:20:59
Last update date and time: 07/11/2023 11:56:00
Registration date and time: 14/02/2023 13:10:38

| | |
|---|--|
| 1. Status: | Registered |
| 2. Incorporation number: | 163258692 |
| 3. Company: | Stellar-IX Tanzania Limited |
| 4. Company type: | Private company Limited by shares |
| 5. Registered office: | Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani-Drive inn, Road Msasani Road, Plot number Nil, Block number F, House number Block F Area |
| 6. Contacts: | Email: didier.hung@stellar-ix.com, Mob no/Tel no: 261340030010, P.O.Box 2929 |
| 7. Business activity: | 6311 - Data processing, hosting and related activities, Main activity |
| 8. Directors / Directors in the country of origin: | Anne-Claire Marie Gremeaux, French Didier Christophe Kwet Kiat Hung Wan Luk, Mauritian Hassanein Shahreza Hiridjee, French Nicolas Sylvestre Boncheval, French ROSTAM . AZIZI, Tanzanian |
| 9. Company secretary / Company secretary in the country of origin: | ELEANOR COLMAN NGALO, Tanzania |
| 10. Authorised share capital: | 23320000 TZS |
| 11. Class of shares: | Class Ordinary: 10000 shares, 2332 TZS/share, 23320000 TZS |
| 12. Shareholders: | STELLAR-IX DATA CENTRES LTD Class Ordinary 8000 shares taken Next Telco Ltd Class Ordinary 2000 shares taken |

Information ordered by: ERASMO NYIKA
 NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.

REGISTER OF COMPANIES DETAILED INFORMATION

STELLARIX



TCRA/NNFLT3PDC/0001/2024

THE UNITED REPUBLIC OF TANZANIA
TANZANIA COMMUNICATIONS REGULATORY AUTHORITY



CERTIFICATE FOR PROVISION OF NATIONAL NETWORK FACILITY LICENCE: TIER 3 PUBLIC DATA CENTRE

I HEREBY CERTIFY THAT : **STELLAR-IX TANZANIA LIMITED**
of Postal Address **P.O BOX 2929 Dar es Salaam**

is licensed by the Tanzania Communications Regulatory Authority to provide **NATIONAL NETWORK FACILITY LICENCE: TIER 3 PUBLIC DATA CENTRE** in the United Republic of Tanzania for a period of **TWENTY FIVE (25)** year(s) with effect from **1ST MAY, 2024** in accordance with Section 6 of the Tanzania Communications Regulatory Authority Act No. 12 of 2003.

ISSUED AT DAR ES SALAAM ON THIS 1ST DAY OF MAY, 2024.



Dr. Jabiri K. Bakari
Director General



Asante Sana!

Thank you!

Merci!