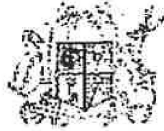


SIXTH SCHEDULE
(Regulation 3(2)(a))
FORM 1



Republic of Mauritius

CERTIFICATE OF INCORPORATION
(section 24 of the Companies Act 2001)

Company No.: 39536

This is to certify that

**THE EMERGING AFRICA INFRASTRUCTURE FUND
LIMITED**

is on and from the 18th day of **December 2001**

incorporated as a Private Company limited by shares.

Given under my Hand and Seal of office in

Port Louis, Mauritius on this 18th day of **December 2001.**

CTC00000
Date: 03.01.2020
CERTIFIED TRUE COPY

.....
Intercontinental Trust Limited
Regi: ~~.....~~ / Secretary
Name: Diya Fillee
Address: Level 3, Alexander House,
35 Cybercity,
Ebene 72201
Mauritius
Contact : t(030) 403 0800

