



INTERCOM SWITCH INVESTMENT LTD

"power is our solution..."

Head Office

Address: 14, Surulere Street, Ipaja, Lagos

Phone No: +234 703 280 4153, +1 346-464-3946, +234 802 324 2930

Website: hello@intercomswitch.ng

INTERCOM SWITCH INVESTMENT LIMITED RC: 736038



ENGINEERING| PROJECT MANAGEMENT|ELECTRICAL ENGINEERING|MECHANICAL
ENGINEERING|CONSULTANCY

COMPANY PROFILE

Overseas Branch Address: 4427 silvergrass lane katy Texas 77493
Phone No: +1 346-464-3946, +234 802 324 2930

Head Office Address: 14, Surulere Street, Ipaja, Lagos
Phone No: +234 703 280 4153
Gmail: hello@intercomswitch.ng

Branch Office Address: *Plot no 29, Lawma Rd, Ojota 101233, Ikorodu, Lagos
Phone No: +234 809 940 3962

Workshop Address: Sojuolu Road, by Goshen Bus Stop, Ifo,
Ogun State, Nigeria.
Phone No: +234 810 303 0332



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CAC REGISTRATION DETAILS

Overseas Branch Address: 4427 silvergrass lane katy Texas 77493
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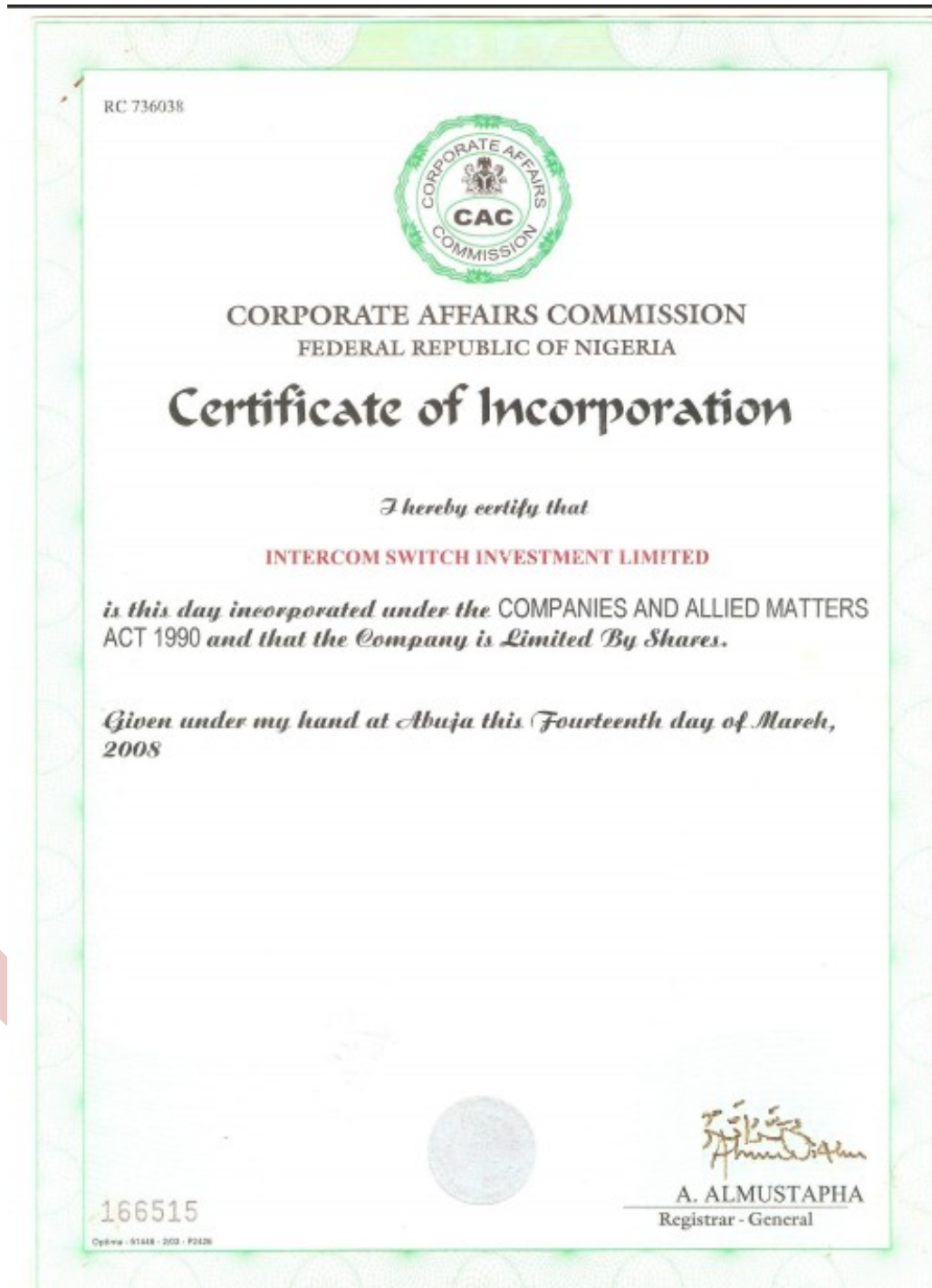
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Certificate of Compliance

Certificate No. LAF/0127051

 **Federal Republic of Nigeria**
Industrial Training Fund

CERTIFICATE OF COMPLIANCE

This is to certify that INTERCOM SWITCH INVESTMENT LIMITED
Address NO 42 ADESINA STREET

Has complied with year 2025 Industrial Training Fund Contribution
in accordance with the Laws of the Federal Republic of Nigeria cap. 19 Laws
of the Federation Section 6 subsections (1), (11), (111) of 2011 as amended

REGISTRATION NO. LAF-012-9191

RECEIPT NO. 000673396

THIS CERTIFICATE EXPIRES 31ST DECEMBER 2026


AHMED II HASSAN ABDULWAHAB
Name and Signature
Head Revenue Inspectorate
& Compliance


Area Office Stamp




SHWATSHAK MATNIYU ANNE NA
Name and Signature
Area Manager

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NRS NIGERIA
REVENUE
SERVICE

Together We Rise, Together We Prosper

TAX CLEARANCE CERTIFICATE

TCC NO : TCC-20260809-0038

TAX OFFICE : SURULERE ETO

DATE : 2026-08-09

Name of Company : INTERCOM SWITCH INVESTMENT LIMITED

RC No : 736038

Date of Incorporation : 2008-03-14

Tax ID : 2522594894801

Business Address : 42, ADESINA STREET, IJESHATEDO SURULERE

Business Status : Active

This is to certify that the above named company has rendered Income Tax, Value Added Tax, Information Technology Development Levy, Education Tax, as well as other tax returns and paid the assessed taxes in accordance with the relevant tax laws for all years including the past three assessment years as detailed hereunder.

	Assessment Year 2023 (NGN)	Assessment Year 2024 (NGN)	Assessment Year 2025 (NGN)
Revenue	67,539,579.00	599,843,047.00	1,110,908,650.00
Assessible Profit/Loss	4,934,898.00	90,599,372.00	-20,156,294.00
Total Profit	4,934,898.00	90,599,372.00	-20,156,294.00
Tax Payable	461,275.84	24,797,119.48	5,554,543.25
Tax Outstanding (If Any)	0.00	0.00	0.00

Source of Income : Other personal service activities n.e.c.

Other Comments : Compliant taxpayer

This Certificate Expires on : 2026-12-31



Ksenia Kofo-Abayomi
Olufunke
Tax Controller

Name & Rank of Approving Officer

Official Stamp Impression

Disclaimer: This issuance of this Tax Clearance Certificate is based on self-assessment and compliance declarations by the Taxpayer. It does not preclude the service from conducting future audits or investigations that may result in additional tax assessments where under-declarations, omissions, or misstatements are identified.

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SCUML Certificate of Registration


SPECIAL CONTROL UNIT AGAINST MONEY LAUNDERING
(SCUML)

Certificate of Registration
I hereby certify that

INTERCOM SWITCH INVESTMENT LIMITED

Has been duly registered in accordance with the provisions of
Section 17(2)(a) of the Money Laundering (Prevention and Prohibition)
Act, 2022 and any other Law or Regulation.


83926251623022385


Director



Date of Issue: 25th FEBRUARY 20 26
3815839

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ECS Clearance Certificate 2025



No. 00000459837

NIGERIA SOCIAL INSURANCE TRUST FUND

ECS CLEARANCE CERTIFICATE

ORIGINAL

Employer Registration No. **1001955325**

This is to Certify that

INTERCOM SWITCH-INVESTMENT LIMITED RC No. **736038**

Has complied with the provisions of the Employees' Compensation ACT 2010 (ECA 2010)

The details of compliance are as follows:

Description	Year N/A	Year N/A	Year 2025
Number of Employees	N/A	N/A	3
ECS Contribution Level	N/A	N/A	PAID

This certificate expires on **31st December, 2025**



06 NOV, 2025



Approved Signature

Overseas Branch Address: 4427 silvergrass lane katy Texas 77493
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Website: hello@intercomswitch.ng

ECS Clearance Certificate 2026



No. 00000513892

NIGERIA SOCIAL INSURANCE TRUST FUND

ECS CLEARANCE CERTIFICATE

ORIGINAL

Employer Registration No. **1001955325**

This is to Certify that

INTERCOM SWITCH INVESTMENT LIMITED RC No. **736038**

Has complied with the provisions of the Employees' Compensation ACT 2010 (ECA 2010)

The details of compliance are as follows:

Description	Year <u>N/A</u>	Year <u>2025</u>	Year <u>2026</u>
Number of Employees	N/A	3	3
ECS Contribution Level	N/A	PAID	PAID

This certificate expires on 31st December, 2026



14 AUG, 2026



Approved Signature

Overseas Branch Address: 4427 silvergrass lane katy Texas 77493
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LIFE ASSURANCE SCHEME



PCC001024971
Original

National Pension Commission

Pension Clearance Certificate

Employer Code: PR0000122846

This is to certify that

INTERCOM SWITCH INVESTMENT LIMITED RC No. 736038

has complied with the provisions of the Pension Reform Act 2014

The details of the compliance are as follows

Description	Year 2022	Year 2023	Year 2024
Number of Employees	3	3	3
Pension Contributions Remitted to Employees RSAs (N)	N116,640.00	N116,640.00	N116,640.00
Sum Assured for Group Life Insurance			N1,944,000.00

This certificate expires 31, Dec 2025



Date issued: 21 AUGUST 2025



Approved signatory

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CAC Annual Return

CORPORATE AFFAIRS COMMISSION



RC 1302995

24th March, 2025

The Managing Director
04 Multipurpose Unique Concept Limited
No 15, siki street, pipeline, ramukurusi
Port harcourt

Rivers

Dear Sir,

ACKNOWLEDGEMENT OF FILING OF ANNUAL RETURN

We acknowledge the receipt of Annual return filed by your company for the year 2024 with payment receipt No. 171227351017 dated 23rd March, 2025. The return has been duly accepted.

Please ensure that subsequent returns are filed in line with your financial year-end.

Yours Faithfully,

Hussaini Ishaq Magaji SAN
Registrar General



Plot 420, Tigris Crescent, Off Aguiyi Ironsi Street Maitama, P.M.B. Garki Abuja-Nigeria(s)
Tel: 09-461880-20 Fax: 09-4618821
E-mail: cservice@cac.gov.ng website: <http://www.cac.gov.ng>

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FINANCIAL REPORT

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INTERCOM SWITCH INVESTMENT LTD

NOTES TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER, 2025 COND'

	2025 =N=	2024 =N=
7 Taxation:		
Balance brought forward	88,761,490	24,742,119
Provision for the year: - Income Tax	-	-
'- Education Tax	-	-
'- Minimum Tax	-	-
- Police Trust Fund	-	-
Income Tax provision based on the result of the year	-	-
tax Paid	-	-
Add: VAT Payable	10,817,832	68,489,491
PAYE payable	-	-
WHT Payable/Receivable	(2,382,543)	(1,623,262)
	97,196,779	18,205,434
 Tax Payable	 97,196,779	 109,813,782
Tax paid	(94,266,598)	(21,052,292)
	2,930,181	88,761,490
	9,056,476.13	
8 TURNOVER		
project inflow	1,836,333,630	1,110,908,650
Project outflow	(639,507,704)	-
service commission	(11,690,247)	-
	1,185,135,679	1,110,908,650
 9 DIRECT COST	 =N=	 =N=
Opening Inventory	7,090,076	102,797,147
Add Purchases: - materials	831,094,593	821,488,035
	838,184,669.00	924,285,182
Less: closing Inventory	(7,716,310)	(7,090,076)
	830,468,359	917,195,106
Cost of sale		
 9 RETAINED EARNINGS	 =N=	 =N=
As at 1st January	(37,603,787)	73,036,587
Profit Before Tax	152,394,583	(21,878,884)
taxation for year	(94,266,598)	(88,761,490)
Dividend for the year	-	-
	20,524,198	(37,603,787)

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STATUS REPORT

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5/6/26, 5:01 PM

Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

Report generated on 17:00 Wednesday, 06 May 2026



Status Report

COMPANY DETAILS

Company Name	INTERCOM SWITCH INVESTMENT LIMITED
Registration Number	736038
Date of Registration	Mar 14, 2008
Company Type	PRIVATE COMPANY LIMITED BY SHARES
Company Address	42, ADESINASTREET, IJESHATEDO, LAGOS, LAGOS, LAGOS,
Post Code	NIL
Head Office Address	NIL
Email	NIL
Principal Business Activity	TO CARY ONBUSINESS AS ELECTRICAL ENGINEERS AND ELECTRICAL ENGINEERING CONTRACTORS
Status	ACTIVE
Due Date of Accounts	Made up to Due by



about:blank

1/7

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5/6/26, 5:01 PM

Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

Total Ordinary Shares 1,000,000 (ONE MILLION)
Total Share Capital 1,000,000 (ONE MILLION)

SHARE DETAILS

S/N	CLASS OF SHARE	NOMINAL VALUE OF EACH ISSUED SHARE	TOTAL NUMBER OF ISSUED SHARES	AGGREGATE NOMINAL VALUE (Number of shares issued multiplied by nominal value)
1	ORDINARY	1	1,000,000	1,000,000

DIRECTOR'S DETAILS

1. ROLE TYPE

DIRECTOR
- SURNAME

NIL
- FIRSTNAME

SOWUNMI GEORGE
- OTHER NAME

NIL
- EMAIL

NIL
- SERVICE ADDRESS

42, ADESINA STREET, IJESHATEDO LAGOS
LAGOS, LAGOS ,
- RESIDENTIAL ADDRESS

NIL
- NATIONALITY

NIGERIA
- GENDER

NIL
- DATE OF BIRTH

NIL
- DATE OF APPOINTMENT

NIL
- STATUS

ACTIVE
2. ROLE TYPE

DIRECTOR



about:blank

2/7

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5/6/26, 5:01 PM

Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

SURNAME	SOWUNMI
FIRSTNAME	OMESIRI
OTHER NAME	SOPHIA
EMAIL	SOPHIA_DL@YAHOO.COM
SERVICE ADDRESS	SURULERE STREET, IKOLA ODUNSI, IPAJA, 517, LAGOS STATE
RESIDENTIAL ADDRESS	NIL
NATIONALITY	NIGERIA
GENDER	FEMALE
DATE OF BIRTH	August 1982
DATE OF APPOINTMENT	11 MARCH 2022
STATUS	ACTIVE

3. ROLE TYPE

ROLE TYPE	DIRECTOR
SURNAME	IBRAHIM
FIRSTNAME	LATEEF
OTHER NAME	NIL
EMAIL	DANIAREHKIAT@YAHOO.COM
SERVICE ADDRESS	ALEXANDER STREET, OKO OBA, AGEGE, 517, LAGOS STATE
RESIDENTIAL ADDRESS	NIL
NATIONALITY	NIGERIA
GENDER	MALE

Corporate Affairs Commission
Certified Extracts


Hussaini Ishag Magaji SAN
Registrar General



about:blank

3/7

Overseas Branch

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Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

DATE OF BIRTH	January 1971
DATE OF APPOINTMENT	11 MARCH 2022
STATUS	ACTIVE

SHAREHOLDERS

1. ROLE TYPE	SHAREHOLDER
SURNAME	SOWUNMI
FIRSTNAME	GEORGE
OTHER NAME	NIL
EMAIL	NIL
PHONE NUMBER	NIL
SERVICE ADDRESS	42 ADESINA STREET IJESHATEDO LAGOS,
NATIONALITY	NIGERIA
GENDER	NIL
DATE OF BIRTH	NIL
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	800,000
2. ROLE TYPE	SHAREHOLDER
SURNAME	SOWUNMI OMESIRI
FIRSTNAME	SOPHIA



about:blank

4/7

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5/6/26, 5:01 PM

Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

OTHER NAME	NIL
EMAIL	NIL
PHONE NUMBER	NIL
SERVICE ADDRESS	NIL
NATIONALITY	NIGERIA
GENDER	NIL
DATE OF BIRTH	NIL
STATUS	ACTIVE
TYPE OF SHARE	ORDINARY
TOTAL NUMBER OF SHARES	200,000

PERSONS WITH SIGNIFICANT CONTROL

1. ROLE TYPE	PERSON WITH SIGNIFICANT CONTROL
SURNAME	SOWUNMI
FIRSTNAME	GEORGE
OTHER NAME	NIL
EMAIL	AA@GMAIL.COM
GENDER	MALE
DATE OF BIRTH	
DATE OF BECOMING PSC	14 November 2021
SERVICE ADDRESS	NO 42, ADESINA, LAGOS, LAGOS STATE



about:blank

5/7

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Phone No: +234 809 940 3962

Workshop Address: Sojuolu Road, by Goshen Bus Stop, Ifo,
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Phone No: +234 810 303 0332



INTERCOM SWITCH INVESTMENT LTD

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Head Office

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Website: hello@intercomswitch.ng

5/6/26, 5:01 PM

Application For Registration of Company - INTERCOM SWITCH INVESTMENT LIMITED

RESIDENTIAL ADDRESS	NIL
TAX IDENTIFICATION NUMBER	NIL
DESIGNATION	NIL
TAX RESIDENCY	NIL
IS PSC A POLITICALLY EXPOSED PERSON (PEP)?	NO
DOES THE PSC HAVE ANY AFFILIATION?	NO
STATUS	ACTIVE
DATE OF CESSATION	NIL
Does the PSC directly hold at least 5% of the shares or interest in a company or limited liability partnership?	YES [5%]
Does the PSC indirectly hold at least 5% of the shares or interest in a company or limited liability partnership? - 0	NO [0%]
Does the PSC directly hold at least 5% of the voting rights in a company or limited liability partnership?	YES [5%]
Does the PSC indirectly hold at least 5% of the voting rights in a company or limited liability partnership?	NO [0%]
Does the PSC hold the right to appoint or remove a majority of the directors or partners in a company or limited liability partnership?	YES
Does the PSC otherwise have the right to exercise or is actually exercising significant influence or control over a company or limited liability partnership?	YES

This is true extract of the company information as at 06 May 2026, based on information submitted to the Commission by the company



about:blank

6/7

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MEMORANDUM OF ASSOCIATION

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5/12/07

ORIGINAL

Certificate No. **OFFICE COPY**

THE FEDERAL REPUBLIC OF NIGERIA

THE COMPANIES AND ALLIED MATTERS ACT, 1990

COMPANY LIMITED BY SHARES

MEMORANDUM

VERIFICATION BY
05 MAR 2008
NAME: *Abimbola Adebayo (Am)*
AND SIGN: *[Signature]*

ARTICLES OF ASSOCIATION
OF
INTERCOM SWITCH INVESTMENT LIMITED

Incorporated this day of 2007

Corporate Affairs Commission
Certified True Copy
14 MAR 2008
Name:
Registration:
Identification:

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THE FEDERAL REPUBLIC OF NIGERIA
THE COMPANIES AND ALLIED MATTERS ACT, 2007

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF
INTERCOM SWITCH INVESTMENT LIMITED

In the Opinion of the Commissioner of Stamp Duties the Instrument Contained therein is
DULY STAMPED
Commissioner of Stamp Duties

1. The name of the Company is **INTERCOM SWITCH INVESTMENT LIMITED**
2. The Registered Office of the Company will be situated in the Federal Republic of Nigeria.
3. The Objects for which the Company is established are:-
 - (1) To carry on business as electrical engineers and electrical engineering contractors.
 - (2) To undertake the planning, design, development, construction, testing and maintenance of electrical engineering works of all descriptions.
 - (3) To provide engineering services related to the generation, distribution and supply of electricity.
 - (4) To carry on business as electricians and to install, repair service and maintain electrical equipment.
 - (5) To engage in research work in electrical engineering or any field whatsoever; and to turn the findings thereof to account.
 - (6) To act as consultants and advisers in matters relating to electrical engineering (or any subject whatsoever).
 - (7) To assemble, manufacture, supply, import, export, buy, sell and otherwise deal in electrical appliances, apparatus and equipment, and in goods and things of any description whatsoever.
 - (8) To engage in any branch of engineering whatsoever.

2

CHECKED
Commissioner of Stamp Duties

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- research centres, depots, warehouses, offices and other premises through which the objects of the company may be carried out.
- (10) To carry on business as electronic engineers and electronic engineering contractors.
 - (11) To undertake the planning, design, development, production, testing and maintenance of electronic equipment and systems.
 - (12) To carry on business as electrical engineers.
 - (13) To engage in any branch of engineering whatsoever.
 - (14) To carry on business as electricians and electronic technicians, and to install, repair and service electronic and electrical equipment of all kinds.
 - (15) To assemble, manufacture, supply, import, export, buy, sell, and otherwise deal in electronic and electrical equipment (including computers and communications equipment); and to do likewise in respect of their components and accessories.
 - (16) To engage in research work in electronic engineering or any field whatsoever; and to turn the findings thereof to account.
 - (17) To engage in research work in electrical engineering or any field whatsoever; and to turn the findings thereof to account.
 - (18) To build, acquire and establish workshops, factories, laboratories, research centres, depots, warehouses, offices and other premises through which the objects of the company may be carried out.
 - (19) To carry on business as manufacturers, assemblers, importers, exporters, suppliers and dealers in electronic and electrical apparatus and equipment.
 - (20) To manufacture, supply and deal in all the accessories, components and parts of the aforesaid products, including but not limited to integrated circuits, transistors, resistors, capacitors and inductors.
 - (21) To engage in the business of designing and setting up electronic systems, whether for communications purposes, retailing functions, security uses, or otherwise.
 - (22) To carry on business as electronic and electrical engineers.
 - (23) To carry on the business of installing, maintaining, repairing and servicing electronic and electrical equipment.
- 3

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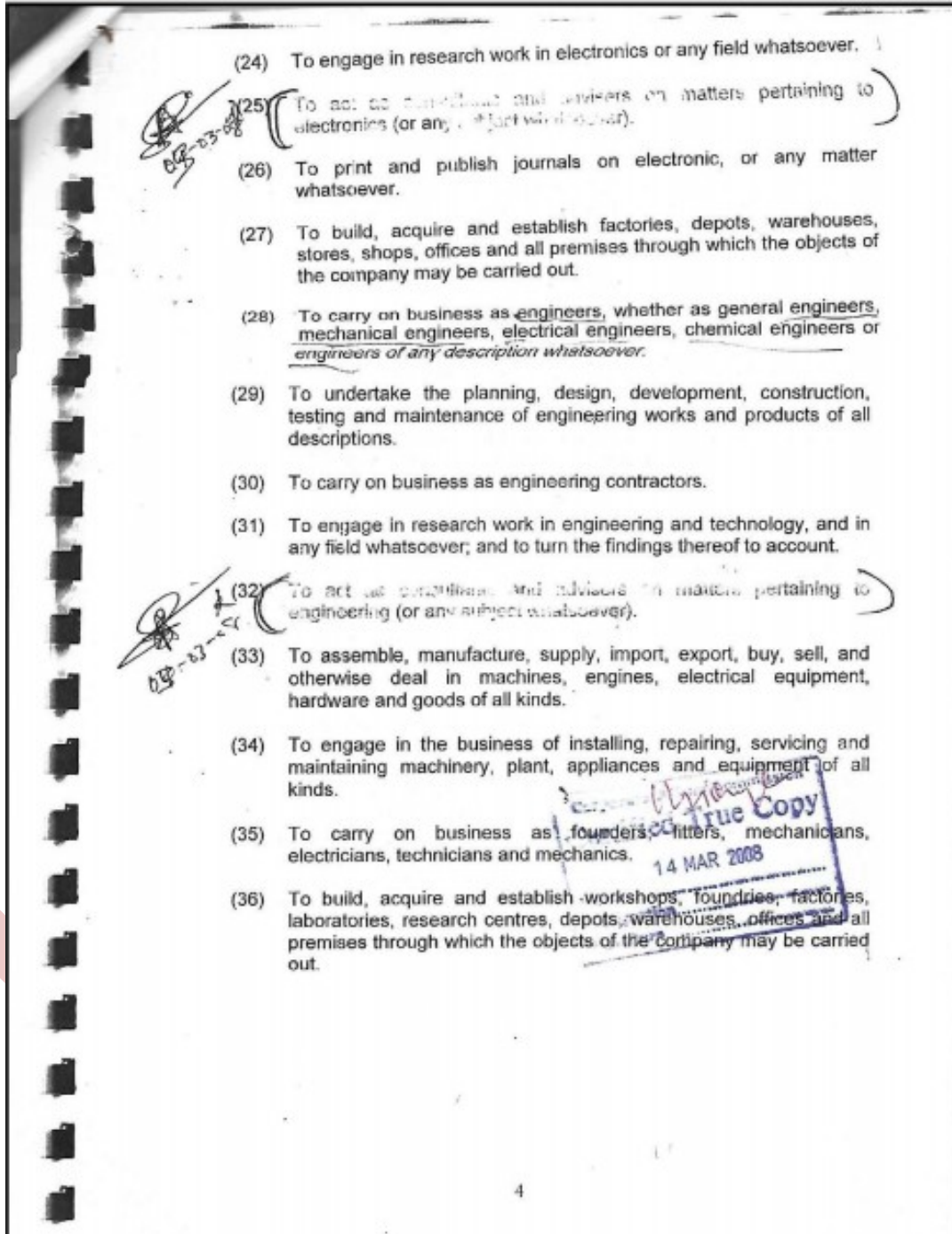
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AND it is hereby declared that:-

- (i) The word "Company" in this clause, except where used in reference to this company, shall be deemed to include any partnership or other body of persons, whether corporate whether domiciled in the Federal Republic of Nigeria or elsewhere.
 - (ii) The objects specified in each of the paragraph of the clause shall be regarded as independent objects, and accordingly shall in no wise be limited or restricted (except where otherwise expressed in such paragraphs) by reference to or inference from the terms of any other paragraph, but may be carried in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate and distinct company.
 - (iii) The term "Nigeria" when used in this clause unless repugnant to the context shall include all territories now comprised in and which may hereafter from time to time become comprised in the Federal Republic of Nigeria.
4. The Company is a private company
 5. The liability of the Members is limited by shares.
 6. The Share Capital of the Company is One Million Naira (N1,000,000.00) divided into one million 1,000,000 Ordinary Shares of One Naira (N1.00) each with power for the Company to increase or reduce the said capital with or subject to any preferential, special or qualified rights or conditions as regards dividends, repayment of capital, voting or otherwise.

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WE, the several persons whose names and addresses are subscribed hereto are desirous of being formed into a company, in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS	No. Of Shares Taken By Each Subscriber	SIGNATURES
1. MR GEORGE SOWUNMI 42, ADESINA STREET, IJESHATE LAGOS	N800,000.00	
2. MR KAYODE SOWUNMI 42, ADESINA STREET, IJESHATE LAGOS	N100,000.00	
3. EZINWA KENNY KIMBEY 42, ADESINA STREET IJESHATE LAGOS	N100,000.00	

VERIFICATION
APPROVED BY
05 MAR 2008
NAME
SIGN

Dated this 5th day of December, 2007

Witnessed to the above Signatures:-

Name: Isaac M. Bura

Address: 56, Adetola Street, Agege

Occupation: Legal Practitioner



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THE FEDERAL REPUBLIC OF NIGERIA
THE COMPANIES AND ALLIED MATTERS ACT, 2007

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
INTERCOM SWITCH INVESTMENT LIMITED

PRELIMINARY

1. (1) In these regulations “the Act” means the Companies and Allied Matters Act, 2007.
(2) Unless the context otherwise requires, words or expressions contained in these regulations bear the same meaning as in the Act.

CLASSES OF SHARES

2. The company may from time to time issue classes of shares. It shall be the responsibility of the Directors to determine the classes to be issued. All the rights or restrictions attached to each particular class of shares shall be specified in the terms of issue but such rights may at any time be varied in accordance with the provision of section 141 of the Act.

RESTRICTION ON TRANSFER OF SHARES

3. The Directors may in their discretion and without giving any reason, refuse to register any transfer of any share(s) whether or not it is a fully paid share.

PRE-EMPTIVE RIGHT OF SHAREHOLDERS

4. The Company shall not allot any new or un-issued shares unless the same are offered in the first instance to all shareholders or to all the shareholders of the class or classes being issued in proportion as nearly as may be to their existing holdings.

7

Stamp: In the Opinion of the Commissioner the instrument contained therein is DULY STAMPED. Date: 14 MAR 2008. Commissioner of Stamp Duties.

Stamp: Corporate Affairs Commission. Certified True Copy. 14 MAR 2008.

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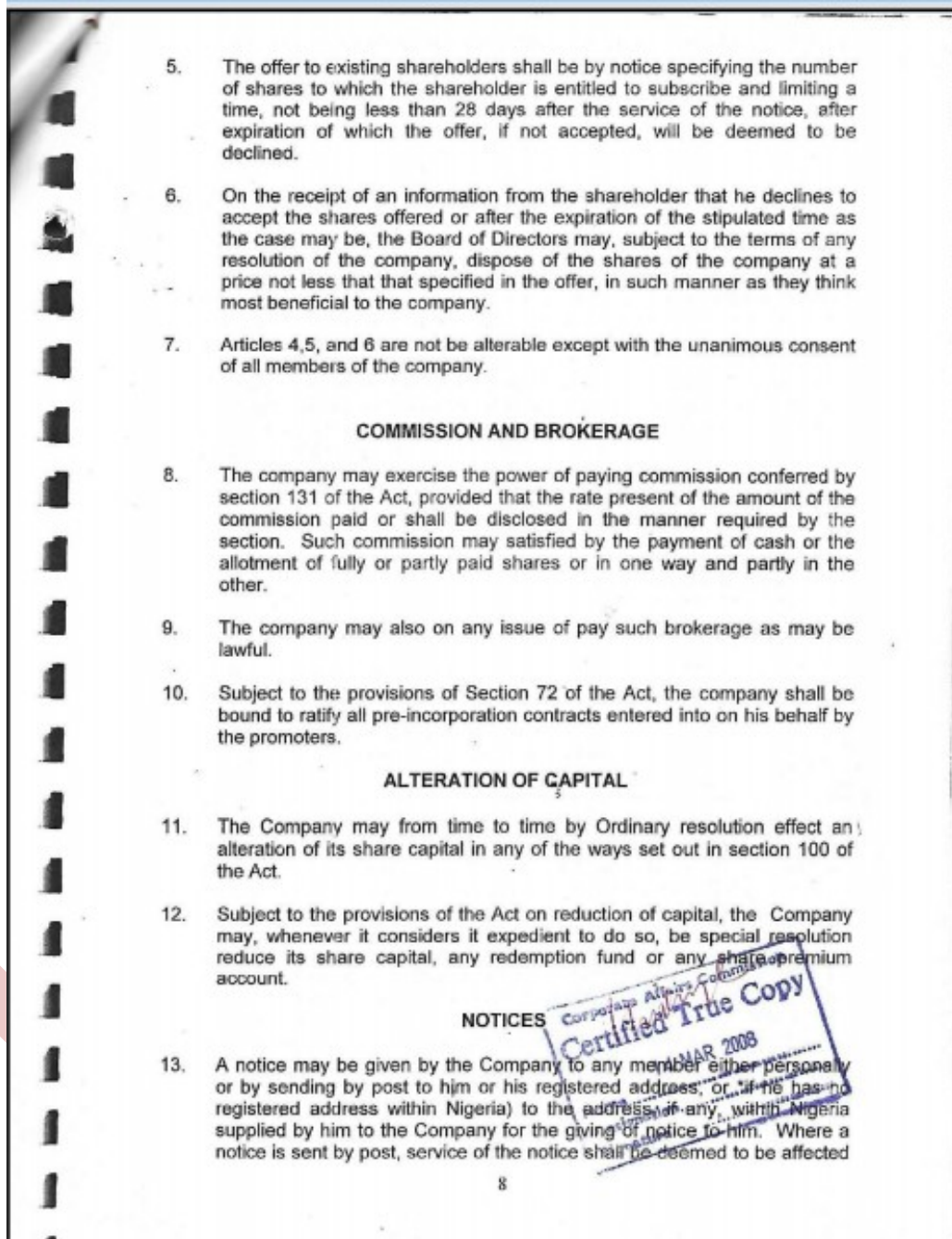
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by properly addressing, prepaying and posting a letter containing the notice, and to have been effected at the expiration of 7 days after the letter containing the same is posted.

MEETINGS

14. The Annual General Meeting shall be held at such time and place as the directors shall appoint.
15. The Chairman of the Board of Directors shall preside as Chairman at every general meeting of the Company or if there is no such Chairman or if he is not present within thirty minutes after the time appointed for the holding of the meeting or is unwilling to act, the Directors present shall elect one of their member to the Chairman of the meeting.
16. If at any meeting no director is willing to act as Chairman or if no director is present within thirty minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairman of the meeting.

PROCEEDINGS AT GENERAL MEETINGS

17. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business and for the purpose thereof, unless it is otherwise provided, two members present in person or by proxy shall be a quorum.
18. If within half any hour from the time appointed for the meeting a quorum is not present the meeting if convened upon the requisition of members shall be dissolved in any other case it shall stand adjourned meeting a quorum is not present within half an hour from the time appointed for the meeting, the members of whatever class present shall be quorum.
19. At any General Meeting, a resolution put to vote of the meeting shall be decided on a show of hands, unless a poll is (before or after the declaration of the result of show of hands) demanded by the Chairman or at least three members entitled to vote at the meeting or by the holders present in person or by proxy of at least one-tenth part of the total voting rights of all members having the right to vote at the meeting or by members holding shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid upon all the share conferring that right. Unless a poll is so demanded, a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost, and an entry to that effect in the minute book of the company shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favour of or against such resolution. A proxy need not be a member of the Company.

9

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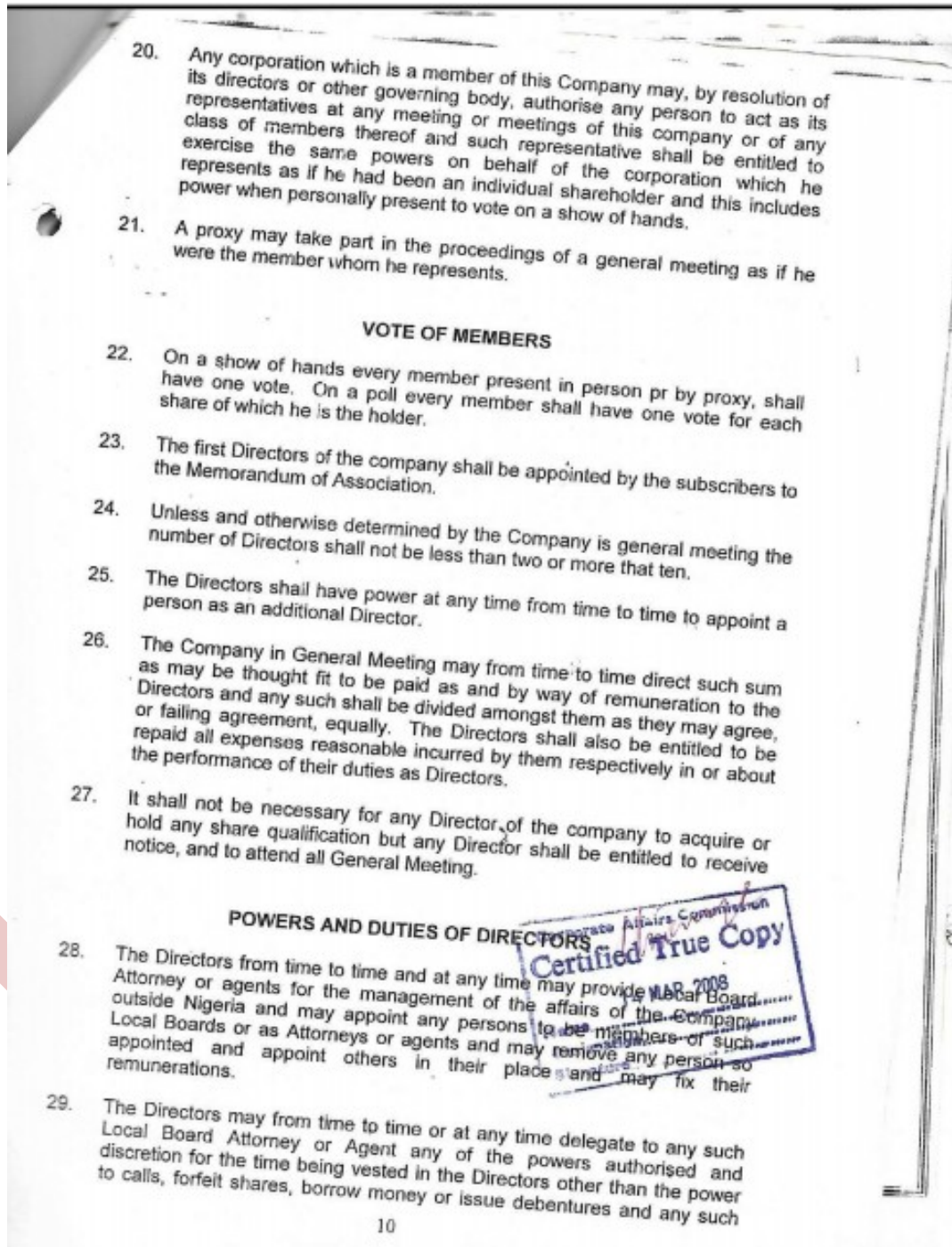
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delegation may be made on such terms and subject to such conditions as the Directors may think fit, and may at any time annul or vary such delegation, but no person dealing in good faith and without notice of such annulment or variation shall be affected thereby.

30. A Director may at any time appoint any other Director or appoint any other person approved by a majority of the other directors for the time being to be his alternate and may at any time remove any alternate Director appointed by him, and (subject to such approval as aforesaid) appoint another in his place. An alternate Director shall not be entitled to receive any qualification share but he shall be entitled (subject to his giving to the company an address within Nigeria at which notices may be served on him) to receive notice of meetings to which the Directors and to attend and vote as a Director at any such meetings to which the Directors appointing him is not present and at such meetings to exercise all the powers, duties and authorities of the Directors appointing him. A director who is also an alternate Director shall be entitled in addition to his vote, to a separate vote on behalf of the director he is representing. An alternate Director, if his appointor ceases for any reason to be a Director shall ipso facto cease to be an alternate Director, every person acting as an alternate Director shall be an officer of the Company and shall not be deemed to be an agent of or for the director appointing him. All appointments and removal of an alternate Director made by any Director in pursuance of this Article shall be in writing under the Hand of the Directors making the same and shall be sent to or left at the registered office of the Company.

BORROWING POWERS

31. The Board of Directors may exercise all the powers of the company to borrow money, and to mortgage, or charge its undertaking, property and uncalled capital, or part thereof, and to issue debentures, debenture stock, and other securities, whether outright or as securities, for any debt, liability or obligation of the Company, or of any third party.

DISQUALIFICATION OF DIRECTORS

32. The Office of a Director shall be vacated:-
- (1) Upon removal in accordance with the provisions of Section 262 of the Decree.
 - (2) If by notice in writing to the company he resigns the office of Director.
 - (3) If he is disqualified in accordance with section 257 of the Decree.
33. A Director may hold any other office or place of profit under the company except that of Auditor upon such terms as the remuneration, tenure of office and otherwise as may be determined by the Board of Directors.

11

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ITF

Certificate No. LAF/0127051

 **Federal Republic of Nigeria**
Industrial Training Fund

CERTIFICATE OF COMPLIANCE

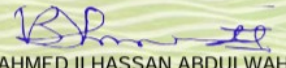
This is to certify that **INTERCOM SWITCH INVESTMENT LIMITED**
Address **NO 42 ADESINA STREET**

Has complied with year **2025** Industrial Training Fund Contribution
in accordance with the Laws of the Federal Republic of Nigeria cap. 19 Laws
of the Federation Section 6 subsections (1), (11), (111) of 2011 as amended

REGISTRATION NO. **LAF-012-9191**

RECEIPT NO. **000673396**

THIS CERTIFICATE EXPIRES 31ST DECEMBER **2026**


AHMED II HASSAN ABDULWAHAB
Name and Signature
Head Revenue Inspectorate
& Compliance


CERTIFIED
Area Office Stamp




SHWATSHAK MATNIYU ANNE NA
Name and Signature
Area Manager

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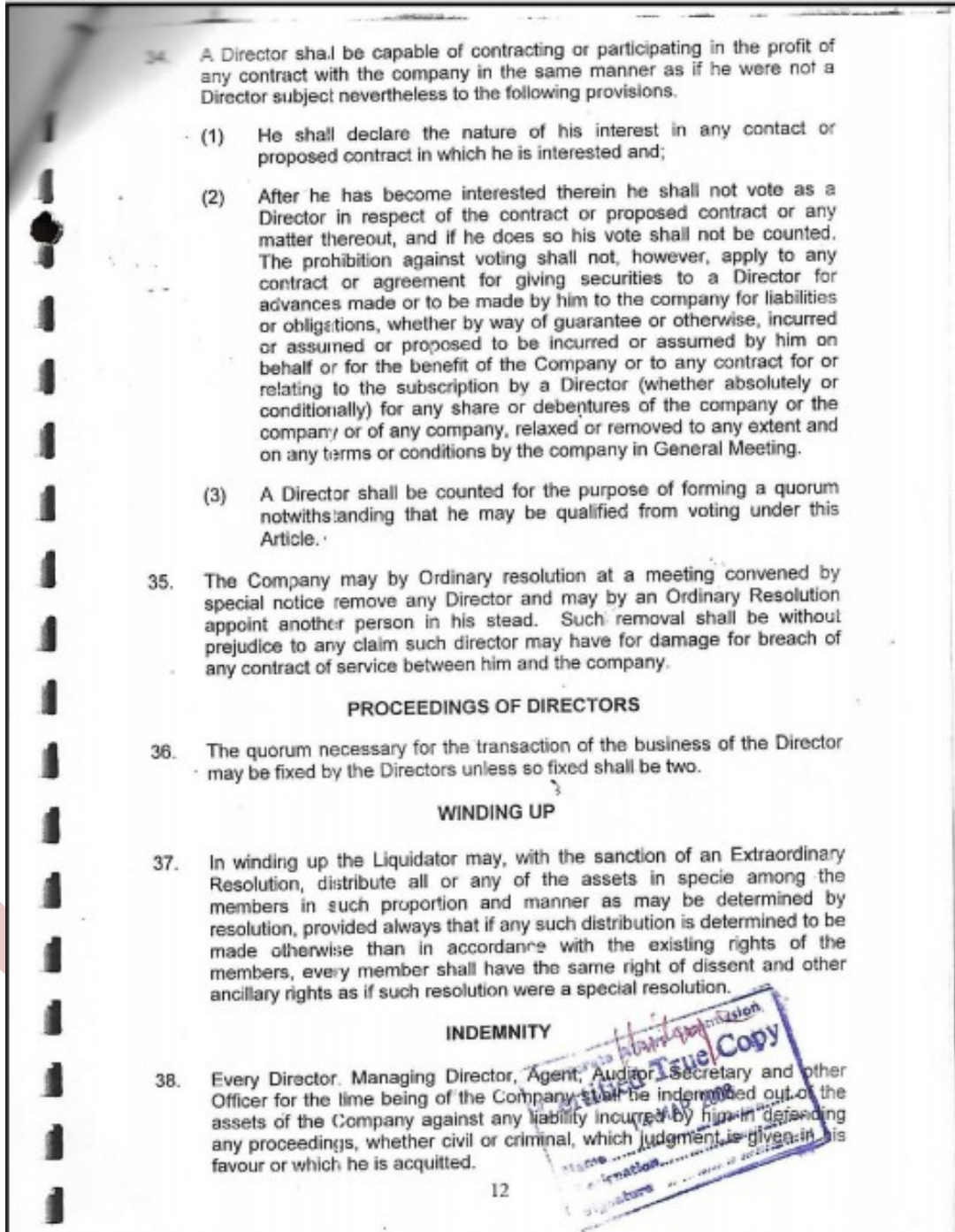
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NAMES, ADDRESS AND DESCRIPTIONS OF SUBSCRIBERS	SIGNATURES
1. MR GEORGE SOWUNMI 42, ADESINA STREET, IJESHATEDO LAGOS	
2. MR KAYODE SOWUNMI 42, ADESINA STREET, IJESHATEDO LAGOS	
3. EZINWA RENEY KINGSLEY 42, ADESINA STREET, IJESHATEDO, LAGOS	

THE WITHIN INSTRUMENT IS IN THE
OPINION OF THE COMMISSIONER OF
STAMP DUTY & CUSTOMS
DUTY OF...
AND IN THE...
ASSESS...
COMMISSIONER OF STAMP DUTY & CUSTOMS
VERIFICATION
APPROVED BY
05 MAR 2008
NAME
SIGN

Dated this 5th day of December, 2007

Witness of the above Signatures:-

Name: Isaac M. Bura

Address: 56, Adedole Street, Ajalaye, Lagos

Occupation: Legal Practitioner

Corporate Affairs Commission
Certified True Copy
14 MAR 2008
Name
Designation

13

Overseas Branch Address: 4427 silvergrass lane katy Texas 77493
Phone No: +1 346-464-3946, +234 802 324 2930

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Phone No: +234 703 280 4153
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Branch Office Address: *Plot no 29, Lawma Rd, Ojota 101233, Ikorodu, Lagos
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PROJECT UNDERTAKEN

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2026 PROJECTS

SEPLAT ENERGY PLC – LAGOS

Project: STOP-GAP Power Enhancement Project

Client: Seplat Energy PLC

Location: Lekki-Epe Expressway, Victoria Island, Lagos State, Nigeria

Scope of Work:

Supply, installation, testing and commissioning of electrical power distribution infrastructure comprising:

- 1 × 3MVA, 11/0.4kV Oil-Immersed Transformer
- 1 × 11kV, 630A, 3-Way Ring Main Unit (RMU)
- 4000A Low Voltage Main Distribution Panel with ABB 4000A Withdrawable ACB
- Medium-Voltage and Low-Voltage Cable Systems
- Earthing and Bonding System
- Cable Tray and Ladder Systems
- Transformer/RMU Plinths and Associated Civil Works
- Cable Trenches, Duct Routes and Equipment Foundations
- Cable Glanding, Termination and Raychem Jointing
- Testing, Commissioning and Energization of the Complete Power Distribution System

Key Deliverable:

Complete installation and commissioning of a new medium- and low-voltage power distribution system to enhance the client's electrical power infrastructure and operational reliability.



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Client: Unikem Industry Ltd

Location: Ogun State

Year: 2026

SYNCHRONIZATION OF 4 GENS + GRID

Scope of Work:

Integration and commissioning of a **4-generator automatic synchronization system with utility grid integration**, providing coordinated operation and control of multiple power sources.

System Configuration:

- **Number of Generators:** 4
- **Controller:** ComAp IntelliGen IG500
- **Synchronization Method:** Automatic
- **Communication:** CANBus / Modbus
- **System:** Generator-to-Generator and Generator-to-Grid Synchronization

Project Outcome:

Successfully integrated the four generating sets and utility grid into an automatic synchronization and power management system, enabling coordinated control and reliable switching between available power sources.



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15kW SOLAR PANEL INSTALLATION

Client: Estate Resident

Location: Lagos, Nigeria

Year: 2025

Scope of Work:

Supply and installation of a 15kW solar power system, including solar PV panels, mounting structures, associated electrical cabling, protection and connection of the system to the client's electrical installation.

Project Outcome:

Successful installation and commissioning of a 15kW solar power system to provide reliable and sustainable electrical power for the residential facility.



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PURECHEM MANUFACTURING LTD – OGUN STATE

Project: Synchronization of 4 Generators + Grid

Client: Purechem Manufacturing Ltd

Location: Ogun State, Nigeria

Year: 2023

Scope of Work:

Design, installation, integration, and commissioning of an automatic synchronization system for **four generating sets and the utility grid**, enabling coordinated operation and reliable power management.

Project Outcome:

Successfully implemented the synchronization system to facilitate automatic coordination of the generating sets and grid supply, ensuring seamless power source management and improved operational reliability.



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