

COMPANY PROFILE



SIWI-ENERGY LTD

Welcome to Siwi-Energy Limited, your trusted partner for innovative energy solutions and bulk petroleum products.

Reg: 120220043010

www.siwienenergy.com

WHO WE ARE

Siwi Energy Limited is a Zambian-registered company limited by shares, specializing in the resale of bulk petroleum products. With a strong focus on innovation and customer satisfaction, we strive to provide optimal efficiency solutions for our clients in the local and international markets.



**EMPOWERING
BUSINESSES, ENERGIZING
COMMUNITIES**

OUR MISSION AND VISION

At Siwi Energy Limited, our mission is to become the preferred partner for bulk petroleum products, delivering innovative solutions that exceed our clients' expectations. We aim to achieve this by investing in cutting-edge technology, fostering strong relationships with our clients and suppliers, and maintaining the highest standards of quality and service.

Our vision is to be a leading player in the global petroleum trade, recognized for our commitment to innovation, customer satisfaction, and sustainable business practices.



**TRANSFORMING
CONCEPTS
INTO REALITY
AND
NURTURING
INNOVATION**



OUR SERVICES

- 01** Bulk Petroleum Products: We offer a range of petroleum products, including diesel, petrol, and jet fuel.
- 02** Innovative Solutions: We provide customized solutions to help our clients optimize their operations and reduce costs.
- 03** Logistics and Supply Chain Management: We manage the entire supply chain, ensuring timely and efficient delivery of products.

CORE VALUES

- 01** Customer Focus: We prioritize the needs and satisfaction of our clients, offering tailored energy solutions.
- 02** Innovation: We embrace modern technologies and strategies to enhance efficiency and service delivery.
- 03** Integrity: We uphold transparency, ethical business practices, and compliance with industry regulations.
- 04** Sustainability: We are committed to environmentally responsible practices in the energy sector.

WHY CHOOSE US

- 01** Expertise: Our team has extensive experience in the petroleum industry, ensuring that our clients receive expert guidance and support.
- 02** Innovation: We invest in the latest technology and innovative solutions to stay ahead of the competition.
- 03** Personalized Service: We prioritize our clients' needs, providing personalized solutions and exceptional service.

MARKET REACH

Siwi Energy Limited serves a diverse clientele across Zambia and the international market. Our extensive network and strategic partnerships allow us to meet the dynamic demands of the energy sector.

**YOUR PREMIER
SOURCE FOR
BULK
PETROLEUM
PRODUCTS AND
INNOVATIVE
ENERGY
SOLUTIONS**



PHOTO GALLERY



CF45

(Regulation 46)

Companies Registration No. **120220043010**

Serial No. **1251438**



SCAN TO VIEW
OUR REGISTRATION DETAILS



Republic Of Zambia

The Companies Act, 2017

(Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 14)

**CERTIFICATE OF INCORPORATION
PRIVATE COMPANY LIMITED BY SHARES**

This is to certify that SIWI- ENERGY LIMITED is on and from the **8th day of December 2022** incorporated as a PRIVATE COMPANY LIMITED BY SHARES.

Given under my hand and seal at Lusaka, Zambia, this **8th day of December 2022**.



Peter Chewe CHILUFYA
Deputy Registrar of Companies

CF47
(Regulation 48)
Companies Registration No. 120220043010
Serial No. 1251438



SCAN TO VIEW
OUR REGISTRATION DETAILS



Republic Of Zambia

The Companies Act, 2017

(Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 14)

CERTIFICATE OF SHARE CAPITAL

This is to certify that SIWI- ENERGY LIMITED has the nominal capital of K15,000.00

divided into:

Number	Class	Value
15,000.00	Ordinary	1.00

Given under my hand and seal at Lusaka, Zambia, this 8th day of December 2022.



Peter Chewe CHILUFYA
Deputy Registrar of Companies



**ZAMBIA
REVENUE
AUTHORITY** | *My Tax
Your Tax
Our Destiny*

OMC VALUE ADDED TAX CERTIFICATE



This is to certify that the Taxpayer whose details are shown below has been registered with Zambia Revenue Authority for OMC Value Added Tax purposes.

Section A - Taxpayer

Taxpayer Identification	2001093866
Taxpayer's Name	SIWI-ENERGY LIMITED
Taxpayer's Trading Name	SIWI-ENERGY LIMITED
Taxpayer's Physical Address	25848 BULAYA ROAD WOODLANDS Lusaka Lusaka Province

Section B OMC VAT Registration

OMC Value Added Tax Account Name	OMC -> Value Added Tax --> SIWI-ENERGY LIMITED --> OMC VAT Account
Effective Date Of Registration	19, February 2025

This certificate is issued under authority of Value Added Tax Act, 1995 on behalf of commissioner-Domestic Taxes. This certificate will remain in force until cancelled.

JOSEPH NONDE

Issue Date: 19/02/2025

General Tax Clearance Certificate

TPIN: 2001093866

Jurisdiction: ISMTO_Lusaka

Taxpayer Name: SIWI-ENERGY LIMITED

Physical Address: 25848 BULAYA ROAD WOODLANDS Lusaka



Province: LUSAKA PROVINCE

Date: 01/01/2025

Email: MORRISSIWILA90@YAHOO.COM

Certificate Number: 2594218732

Contact Number: 0977860732

Dear Sir/Madam

RE: TAX CLEARANCE CERTIFICATE FOR SIWI-ENERGY LIMITED - SECTION 81B (CAP 323)

This is to certify that SIWI-ENERGY LIMITED trading as SIWI-ENERGY LIMITED with TPIN 2001093866 is duly registered for tax purposes.

In addition, this tax clearance certificate has been issued to SIWI-ENERGY LIMITED trading as SIWI-ENERGY LIMITED pursuant to section 81 B of the Income Tax Act (CAP 323).

This certificate is valid up to 31/12/2025.

Accordingly, in terms of section 81 B of the Income Tax Act, for the duration of this certificate, the above named is free to conduct business in line with the trading license held.

Please note that any established act of non-compliance with the provisions of the Income Tax Act shall invalidate this Certificate.

You are advised to always scan the QR code to verify the validity of this Tax Clearance Certificate especially when submitted on a date different from the print date.

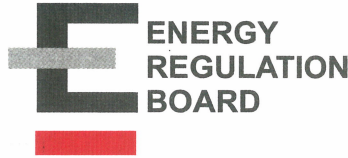
Yours Faithfully,

JOSEPH NONDE

Zambia Revenue Authority

NOTE: This notice has been issued for and on behalf of the Commissioner General

Zambia Revenue Authority Domestic Taxes Division
Enquiries Email: advice@zra.org.zm Website: www.zra.org.zm
ZRA National Call Center: 4111



Form IV

(Regulation 10(2) and 12(4))

ENERGY REGULATION BOARD

The Energy Regulation Act, 2019

(Act No. 12 of 2019)

The Energy Regulation (General) Regulations, 2023

STANDARD LICENCE

DISTRIBUTION, IMPORT AND EXPORT OF PETROLEUM PRODUCTS

1.0 This Licence is issued by the Energy Regulation Board (hereinafter referred to as "ERB") in the exercise of the powers vested in it by the Energy Regulation Act, 2019 (Act No. 12 of 2019) (hereinafter referred to as "the Act").

2.0 This Licence is issued to **Siwi Energy Limited** an entity incorporated or registered in Zambia and having its registered office at **Stand No. 20434 Suite 1, Longacres in Lusaka** (hereinafter referred to as the "Licensee") to engage in the:

- a. **Distribution of Petroleum Products**
- b. **Import of Petroleum Products**
- c. **Export of Petroleum Products**

3.0 The Licensed Capacity shall be as per attached appendix.

4.0 The licence is subject to accompanying terms and conditions and those provided in the Act, The Energy Regulation (General) Regulations, 2023, Standards and other Guidelines issued by the Energy Regulation Act, 2019.

5.0 This Licence becomes effective on the **8th day of January 2025** (hereinafter referred to as "Effective Date") and shall remain valid for a period of **five (05) years** unless suspended or revoked in accordance with the conditions set forth herein.

Board Resolution No:

LCM/CIRC/12/2024

Licence Registration No:

SL/PF/OMC/2025/0003/1

Effective Date:

8th January 2025

Expiry Date:

7th January 2030


Elijah C. Sichone (Eng.)
DIRECTOR GENERAL

THIS PAGE OF THE LICENCE OR A CERTIFIED COPY HEREOF MUST BE DISPLAYED IN A CONSPICUOUS PLACE AT THE LICENSEE'S REGISTERED OFFICE AND EVERY SITE OPERATING UNDER THIS LICENCE

TAZAMA PETROLEUM PRODUCTS LIMITED

Stand No. 415a Mafuta Road
Bwana Mkubwa
P O Box 71651
Ndola

TEL: +260 212 655181

All correspondence to be addressed to
the General Manager



PETROLEUM HOSPITALITY AGREEMENT AT NDOLA FUEL TERMINAL BETWEEN TAZAMA PETROLEUM PRODUCTS LIMITED AND SIWI ENERGY LIMITED

This Petroleum Hospitality Agreement between **TAZAMA PETROLEUM PRODUCTS LIMITED** of Stand No. 415a, Mafuta Road, Bwana Mkubwa, P O Box 71651, NDOLA, Hereafter called "**Landlord**" and **SIWI ENERGY LIMITED** of Stand No. 20434 Suite No.1, Nangwenya Close, Off Nangwenya Road, Longacres, **LUSAKA**, Hereafter called "**Tenant**" is made this **14th Day of November, 2024**.

The Landlord Hereby Agrees to provide Petroleum Hospitality to the Tenant of **2000m³** of a combination of **Diesel** and **Petrol** storage Space, subject to availability of ullage or space at Ndola Fuel Terminal; complete with its auxiliary equipment located in **NDOLA**, Copperbelt Province of Zambia for **Petroleum Storage** Use for a period of **One (1) Year**.

The Landlord and The Tenant Agree to the following Terms and Conditions for Hospitality:

- A fixed capacity storage fee of US\$5 per cubic meter (M³) of stock balance at the end of the month.
- Loss of 0.3% and 0.5% on the Diesel and Petrol respectively shall be applied at the point of receiving and on book balance at the beginning of every month.
- Offloading charge of US\$5 per cubic meter shall be paid by the Tenant.
- Throughput charge of K62.64 per cubic meter shall be paid by the Tenant.
- The fuel shall be sampled and analysed at an independent laboratory at the Tenant's cost prior to offloading into the Landlord storage tanks.

AGREED AND SIGNED:

TAZAMA PETROLEUM PRODUCTS LIMITED

Name: IAN K. MUTALE
Title: GENERAL MANAGER
Signature: [Signature]
Date Signed: 14.11.2024

Witnessed by:

Name: WEBBIE CHANOM
Signature: [Signature]
Date: 15/11/24

SIWI ENERGY LIMITED

Name: PAED SIWILA
Title: DIRECTOR
Signature: [Signature]
Date Signed: 19/11/2024

Witnessed by:

Name: JOHAN - K
Signature: [Signature]
Date: 19.11.24



No: 1008

**NDOLA CITY COUNCIL
FIRE AUTHORITY**

FIRE CERTIFICATE

In PURSUANCE of Sub-regulation (2) of regulation 6 of the Local Administration (Fire Services) Regulation 1991, Statutory Instrument No. 121 of 1991, The NDOLA FIRE BRIGADE, acting on behalf of the FIRE AUTHORITY for the area in which the undermentioned premises is situated, have examined the said premises, **HEREBY CERTIFY** that it is provided with adequate means for the Firefighting, for giving warning in case of fire, for providing emergency lighting and for such means of escape in case of fire as may reasonably be required in the circumstances of the case.

NAME OF PREMISES: TAZAMA PETROLUUM PRODUCTS
PLOT/STAND NUMBER: 415A LOCATION: BWANA MKUBWA
NAME OF STREET: MAFUTA ROAD TOWN: NDOLA
NAME OF LEASEHOLDER: MINISTRY OF ENERGY
POSTAL ADDRESS: P O BOX 71651
DATED THIS: 8TH DAY OF JANUARY 2024

10 Jan 2024

SIGNED: WELLINGTON MULAMBO
CHIEF FIRE OFFICER

NDOLA CITY COUNCIL
CHIEF FIRE OFFICER
10 JAN 24
P O BOX 70197 NDOLA
FIRE BRIGADE DEPT

This Certificate shall expire on 31 st December: 2024
REF No: ESD/FB/01/MP/hm



ZPPA

ZAMBIA PUBLIC PROCUREMENT AUTHORITY

Welcome to the e-Tendering Platform
This is your registration information as at 18/01/2025:

Supplier details	
Organisation name	SIWI ENERGY LIMITED
Company Registration Number	120220043010
Tax Payer's Identification Number	2001093866
ZPPA Registration Number	106508
Company type	Local Company
Address	STAND NO 20434 SUITE 1 NANGWENYA CLOSE OFF NANGWENYA ROAD LONGACRES
Postal code	10101
City	LUSAKA
Country	Zambia
Phone Number	+260977860732
Shareholders	FRED SIWILA
CEEC category	Citizen Owned
Valid Until	18/01/2026

You have registered in accordance with the Tender Regulations (Public Procurement Act No 12 of 2008) of the laws of Zambia to supply Goods and Services to Public Institutions in the following categories:

Areas of Interest

- 15000000-Fuels and Fuel Additives and Lubricants and Anti corrosive Materials
- 20000000-Mining and Well Drilling Machinery and Accessories
- 22000000-Building and Construction Machinery and Accessories
- 26000000-Power Generation and Distribution Machinery and Accessories
- 71130000-Oil and gas extraction and production enhancement services

July 24, 2023

To Whom It May Concern

RE: ENDORSEMENT FOR PREFERENTIAL PROCUREMENT

This is to confirm that **SIWI-ENERGY LIMITED** has been duly registered, in accordance with the Citizens Economic Empowerment Act No. 9 of 2006 for purposes of satisfying the requirements of Statutory Instrument No. 36 of 2011 (Preferential Procurement Regulations), in the following category: **CITIZEN OWNED COMPANY.**

The validity period of this categorization is from this **24th Day of July 2023 to 23rd July 2024.**



Charles Muwe Mungule, PhD
Director General

CITIZENS ECONOMIC EMPOWERMENT COMMISSION



INDO ZAMBIA BANK

SUPPORTING YOU. DEVELOPING ZAMBIA.

CHIL/RM/2023

15TH August, 2023

TO

WHOM IT MAY CONCERN

Dear Sir/Madam

REF: CONFIRMATION OF BANK DETAILS OF SIWI ENERGY LTD

This serves to confirm that **SIWI ENERGY LTD** maintains a current account Number 0282030000210 **ZMW** and 0282031000045 **USD** in our books.

Directors to **SIWI ENERGY LTD** is known to us and considered hardworking. We therefore confirm the details of the company account.

BANK DETAILS: ACCOUNT NO	0282030000210 ZMW/0282031000045 USD
SWIFT CODE	INZAZMLX
BRANCH CODE	090028 OR 090001
BRANCH	CHILENJE

This information has been given at the request of the customer and is in strict confidence and without any responsibility on the part of the Bank and its members of staff.

Yours faithfully

For/INDO-ZAMBIA BANK LTD

For/ M M BAITA
Branch Manager





25th August 2023

The Director
Siwi Energy Limited
Stand 20434 Suite 1
Longacres
Lusaka Zambia

Dear Mr. Siwila

NEW ACCOUNT DETAILS SIWI ENERGY LIMITED

Following your application dated 24th August 2023, we are pleased to advise new account details:

Account Name	:	SIWI ENERGY LIMITED
Account number ZMW	:	5941852500140
Branch Name	:	Acacia Park
Bank Address	:	Plot 22768 Thabo Mbeki Road, Lusaka, Zambia
Branch code	:	086
Swift Code	:	ZNCOZMLU
Sort Code	:	01-00-86
Intermediary Bank Code	:	CITIUS33

We are sincerely grateful for your continued business support and look forward to an enhanced partnership.

Yours sincerely,

Mainza Mazuba
Branch Manager



www.siwienenergy.com



info@siwienenergy.com



25569 Nawaitwika Rd, Woodlands,
Lusaka



Fred Siwila

Chairman

+260 977 860 732



Philip Jedburgh

Operations Manager

+260 974 333 446