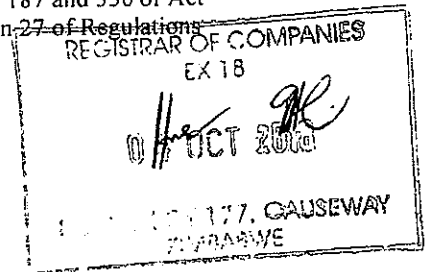


ZIMBABWE

FORM No C.R. 14

No of Company: 5642/2005

Section 187 and 330 of Act
Section 27 of Regulations



THE COMPANIES ACT
(CHAPTER 24:03)

**Particulars (a) of Register of Directors and Secretaries
And of any changes therein**

or

**A List (a) of Directors and Principal Officer of a Foreign
Company**

Name of Company **AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for Filing by **DUBE, MANIKAI AND HWACHA**
C/O LODGING BOX
HARARE

90227181
10 May 2018

B PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Name and address of the Directors, Auditors and Secretaries of the Company **AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED**, on the 28TH JUNE 2018.

DIRECTORS

Name	Address	Other Directorships
Edwin Timothy SHANGWA	3 Hartshorn Hill, Greystone Park, Harare	As Previously Advised
Elijah NYAKURERWA	No. 1 Spicer, Chisipite, Harare	As Previously Advised
Bellevmore Hatinzwani DIRORIMWE	No. 5, Belsize Close, Manzil, Northwood, Mount Pleasant, Harare	As Previously Advised
Venon Tongai MUSIMBE	4 Broughton Drive, Sunridge, Harare	Nil
Tariro Mary NDEBELE	14170 Griffin Road, Gunhill, Harare	Nil
AUDITORS		

Name	Address
PricewaterhouseCoopers	Arundel Office Park, Norfolk Road, Mt Pleasant, Harare

SECRETARY

Name	Address
VENON TONGAI MUSIMBE	4 BROUGHTON DRIVE, SUNRIDGE, HARARE

Director.....

Secretary.....

Copy of last Audited Balance Sheet and Accounts of the Company (where required in terms of Section 123 of the Act).

Note: This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy of every balance sheet (including every document by law to be annexed to the balance sheet) laid before the Company in general meeting during the period to which the summary relates, and in addition a copy, certified by the aforesaid, of the report of the auditors on and of the report of the Directors accompanying such balance

B PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Name and address of the Directors, Auditors and Secretaries of the Company **AFRICAN SUN ZIMBABWE (PRIVATE) LIMITED**,
on the 30TH JUNE 2017.

DIRECTORS

Name	Address	Other Directorships
Edwin Timothy SHANGWA	3 Hartshorn Hill, Greystone Park, Harare	As Previously Advised
Elijah NYAKURERWA	No. 1 Spicer, Chisipite, Harare	As Previously Advised
Believemore Hatinzwani DIRORIMWE	No. 5, Belsize Close, Manzil, Northwood, Mount Pleasant, Harare	As Previously Advised
AUDITORS		

Name	Address
PricewaterhouseCoopers	Arundel Office Park, Norfolk Road, Mt Pleasant, Harare

SECRETARY

Name	Address
VENON TONGAI MUSIMBE	4 BROUGHTON DRIVE, SUNRIDGE, HARARE

Director.....

Secretary.....

Copy of last Audited Balance Sheet and Accounts of the Company (where required in terms of Section 123 of the Act).

Note: This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy of every balance sheet (including every document by law to be annexed to the balance sheet) laid before the Company in general meeting during the period to which the summary relates, and in addition a copy, certified by the aforesaid, of the report of the auditors on and of the report of the Directors accompanying such balance

90176656