

Particulars (a) of Directors POTVENT INVESTMENTS (PRIVATE) Limited				and Secretaries / Principal Officer POTVENT INVESTMENTS (PRIVATE) Limited				
AND OF ANY CHANGES				THERE IN				
1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality and I.D. Number	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change (h) of Date of Registration	9. Date Company Notified of change (i)
D A T E O F R E G I S T R A T I O N	Nyasha Nedson Mkudu	Zimbabwean 63-555650 C 07	Nil	8 Broom Close Greystone Park Harare	N/A	First Appointment	Date of Registration	Date of Registration
	Andrew Mukudu	Zimbabwean 42-076715 J 07	Nil	16 Upper Hampden Road Marlborough Harare	N/A	First Appointment	Date of Registration	Date of Registration
	Cosmas Nyika	Zimbabwean 58-128173 W 58	Nil	95 Suffolk Road Avondale West Harare	N/A	First Appointment	Date of Registration	Date of Registration
	Secretaries(d) Nyasha Nedson Mkudu	Zimbabwean 63-555650 C 07	Nil	8 Broom Close Greystone Park Harare	N/A	First Appointment	Date of Registration	Date of Registration

NOTES-

- A complete list of the existing directors should always be given
- This date should always be shown, whether or not it is in respect of an old or new appointment
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Registered", "Retired", "Died" or as the case may be. In the case of a new appointment since the last list was filled, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

TRUE CERTIFIED
COPY OF
COMMISSIONER OF OATHS
A. MAKANDA
119 Lomagundi Road
First Floor Suite 5, Greencroft, Harare
Cell: 0712 748 253, 0772 493 939

11 MAY 2017

(Signed) Director / Secretary / Principal Officer

This 16TH day of FEBRUARY 2017

ZIMBABWE

Form No. C.R. 14

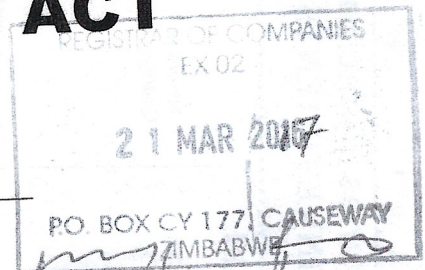
Section 187 and 330 of Act
Section 27 of Regulations

No. of Company

1965/2017

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 or a Foreign
Company

Name of Company **POTVENT INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

TRUE CERTIFIED
COPY OF ORIGINAL



11 MAY 2017

Presented for Filing by **SAMERSTONE SERVICES**

LODGING BOX, HARARE

90144879

11 MAR 2017

**Particulars (a) of Directors
POTVENT INVESTMENTS (PRIVATE)**

.....Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality and I.D. Number	4. Any Former Names	5. Full Residential or Business Address and Postal Address
D A T E O F R E G I S T R A T I O N	Nyasha Nedson Mkudu	Zimbabwean 63-555650 C 07	Nil	8 Broom Close Greystone Park Harare
	Andrew Mukudu	Zimbabwean 42-076715 J 07	Nil	16 Upper Hampden Road Marlborough Harare
	Cosmas Nyika	Zimbabwean 58-128173 W 58	Nil	95 Suffolk Road Avondale West Harare
	Secretaries(d)			
	Nyasha Nedson Mkudu	Zimbabwean 63-555650 C 07	Nil	8 Broom Close Greystone Park Harare

**and Secretaries / Principal Officer
POTVENT INVESTMENTS (PRIVATE)**

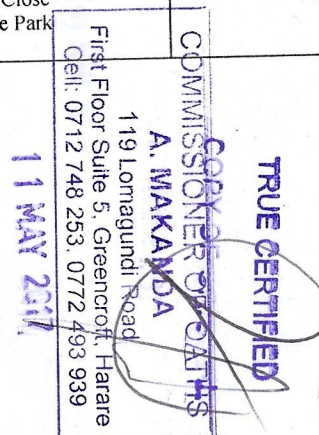
.....Limited

THERE IN

6. Particulars of other Directorship (f)	7. Nature of Change G)	8. Change (h) of Date of	9. Date Company Notified of change (i)
N/A	First Appointment	Date of Registration	Date of Registration
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- This is regarded as the effective date of the entry in the register.



(Signed) Director / Secretary / Principal Officer

This 16TH day of FEBRUARY 2017

ORIGINAL COPY

Receipt NO. 90144879

No. 1965/2017

USD20

Nº 178119



ZIMBABWE



11 MAY 2017

Certificate of Incorporation

POTVENT INVESTMENTS (PRIVATE) LIMITED

I hereby certify that.....

.....

.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

HARARE

Given under my Hand and Seal at.....

this 21ST day of MARCH, 2017

Registrar of Companies