

Particulars (a) of Directors and Secretaries/Principal Officer  
**GATES ELEVEN ENTERPRISES (PRIVATE) LIMITED**  
 and of any changes therein

| 1                       | 2                                                                        | 3        | 4                | 5                                                       | 6                                      | 7                    | 8                  | 9                                   |
|-------------------------|--------------------------------------------------------------------------|----------|------------------|---------------------------------------------------------|----------------------------------------|----------------------|--------------------|-------------------------------------|
| Date of Appointment (b) | Present Director Names and Surnames                                      | Idemnity | Any Former Names | Full Residential or Business Address and Postal Address | Particulars of other Directorships (f) | Nature of Change (g) | Date of Change (h) | Date Company notified of Change (i) |
| DATE OF INCORPORATION   | Directors (c)<br>Tindenda Samathia Ranga<br>NR 25-106813-N-75            | ZAMBIAN  |                  | 6 Achimore Avenue<br>Mabuliregh<br>Harare               |                                        | APPOINTED            | APPOINTED          | DATE OF INCORPORATION               |
| DATE OF INCORPORATION   | Kudza Ranga<br>NR 25-076552-W-75<br>Secretaries (d) or Principal Officer | ZAMBIAN  |                  | 6 Achimore Avenue<br>Mabuliregh<br>Harare               |                                        | APPOINTED            | APPOINTED          | DATE OF INCORPORATION               |
| DATE OF INCORPORATION   | Tindenda Samathia Ranga<br>NR 25-106813-N-75                             | ZAMBIAN  |                  | 6 Achimore Avenue<br>Mabuliregh<br>Harare               |                                        | APPOINTED            | APPOINTED          | DATE OF INCORPORATION               |

Notes:

(a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of old or new appointment.

(c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.

(d) In case of the secretary being a corporate body, the name and situation of its principal office must be given.

(e) In 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 given. This applies only in respect of new appointments.

(f) "Resigned", "Retired", "Left", or on the same time, be, in the case of a new appointment since the last list was filed, it must be stated here or where place or where added.

(g) Give the date of the resignation or removal to be the previous column. Both columns (f) and (g) must be completed in the event of change.

(h) This is regarded as the effective date of the entry in the register.

(i) Signed (Director/Secretary/Principal Officer)  
 This 25<sup>th</sup> day of SEPTEMBER, 2015

T.S.R.