

ZIMBABWE

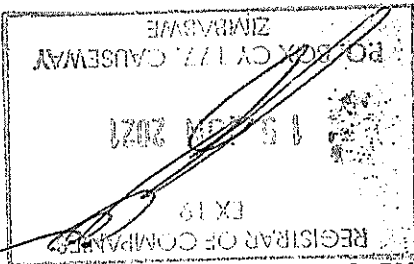
*Sections 217 and 241 of Act
Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations*

Form No. C.R. 6

No. of Entity656/2010.....

**COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]
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 ENTITY

Name of Entity

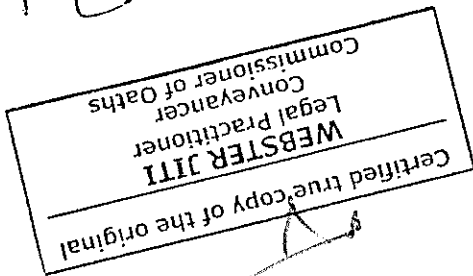
AGROSHAPE (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

PRESENTED FOR FILLING BY:

**MIL-MINDS ADVISORY SERVICES
LODGING BOX 129**



90425711

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

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
24.02.2010	Garikai George Muzorewa ID NO: 63-616525-W-42	Zimbabwean		No 23 Rubidge Road, Hogerty Hill, Borrowdale Harare Zimbabwe		Addition of Name	14.06.2021	14.06.2021
24.02.2010	Arun Mooljie ID 75-125129-Y-00	Zimbabwean		No 32, Clairehood, Alexander Park, Harare, Zimbabwe		Resigned	14.06.2021	14.06.2021
14.06.2021	Francis Chirimuuta ID 08-202845-K-47	Zimbabwean		No 12 Inverness Road, Eastlea Harare, Zimbabwe.		Appointed	14.06.2021	14.06.2021
14.06.2021	Tonderayi Brian Mukubvu ID 63-1135191-L-47	Zimbabwean		No 98B Greendale Avenue Greendale, Harare, Zimbabwe		Appointed	14.06.2021	14.06.2021
	Secretaries (d) or Principal Officer							
24.02.2010	Garikai George Muzorewa ID NO: 63-616525-W-42	Zimbabwean		No 23 Rubidge Road, Hogerty Hill, Borrowdale Harare Zimbabwe		Addition of Name	14.06.2021	14.06.2021

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 registered office must be given.
- (e) In case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- (f) 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 entered. This applies only in respect of new appointees.
- (g) State "Retired", "Died", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- (i) This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer
This 14th of June 2021

Certified true copy of the original
WEBSTER JITI
 Legal Practitioner
 Conveyancer
 Commissioner of Oaths

Registrar of Companies

[Signature]

this 24TH day of FEBRUARY 2010

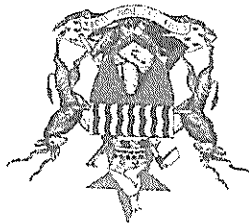
Given under my Hand and Seal at HARARE

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

I hereby Certify that AGROSHAPE (PRIVATE) LIMITED

Certificate of Incorporation

ZIMBABWE

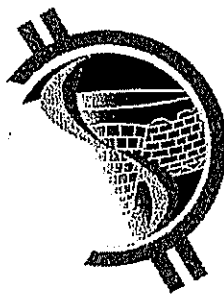


REGISTRAR OF COMPANIES
 24 FEB 2010
 PO BOX 177, CAUSEWAY
 ZIMBABWE

No. 656/2010

Receipt NO. 0871418 \$10 000
 ORIGINAL COPY No 118641

ZIMRA
Zimbabwe Revenue Authority



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)
Tax Year Ending 31 December 2022

Agroshape (Pvt) Ltd
Business Partner Number : 0200093832

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 08-11-2021 at 09:31:55 AM valid until 31-12-2022

Authentication Code : gtr9pEij9NKg9ZQt

The authentication and validity of this certificate must be validated at:
<https://efiling.zimra.co.zw:333>



ZIMBABWE

Form No. C.R. 11

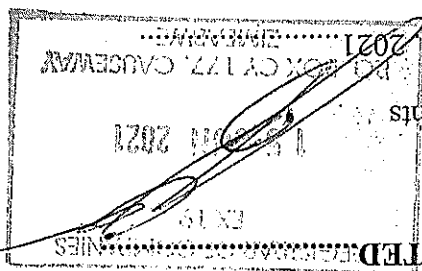
Section 121 of Act
Section 11, 14, 16 of Regulations
COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

No. of Entity: 656/2010
RETURN OF ALLOTMENTS

Name of Entity: AGROSHAPE (PRIVATE) LIMITED
To the Registrar of Companies,

HARARE

The above-mentioned entity herewith forwards its return of allotments



1. Number of shares Divided (insert number and class) { 1000 Ordinary Shares } Into { } { } { }
 2. Total number of shares previously allotted (including subscriber shares) 1...
 3. Number of shares now allotted. 999...
 4. Total number of shares allotted (including those previously allotted) 1000...
- Names and addresses of the allottees and date of allotment:

1 Allotment as at	2 Surname	3 Forenames	4 ADDRESS (NOT POST OFFICE BOX NUMBERS)	5. National ID/ Passport/ Entity No	6 NUMBER OF SHARES ALLOTTED
14.06.2021	Tarewa Family Trust	No 23 Rubidge Road, Hogerty Hill, Borrowdale Harare Zimbabwe			550
14.06.2021	Tonderayi & Nyarai Mukubvu Trust	No 98B Greendale Avenue Greendale, Harare, Zimbabwe			275
14.06.2021	Chirimuuta Trust	No 12 Inverness Road, Eastlea Harare, Zimbabwe			174
			TOTAL ALLOTTED		999

(Signed) SECRETARY / PRINCIPAL OFFICER

This 14th day of June 2021
Presented for filing by ...MIL-MINDS ADVISORY SERVICES
LÖDGING BOX 129

Note – This return must be lodged with the registrar within one month after the first allotment referred to herein has been made.

90425711

Hazivibumirwe kunyora papeli rino kunze kwemaBhangl o muZimbabwe anobumirwa kuisa chidindo chawo pane zvinenge zvanyorwa. Akuvhunyelwa ukubhata epejini ine ngaphandle kwamaBhangla eZimbabwe atafanele afake isidindo durane kwaloko okuthaliweyo.

No entries to be made on this page except by a Bank in Zimbabwe whose official stamp must appear against each entry.

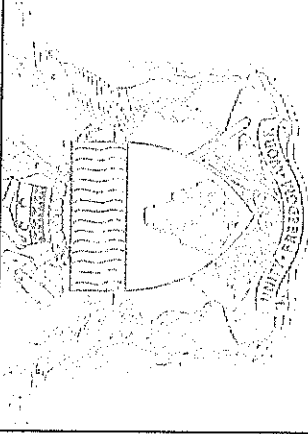
DATE	ZIMBABWE CURRENCY EQUIVALENT OF AMOUNT ISSUED OR REFUNDED
	

Figure 1 shows a 4x4 grid of squares. The top row has 1 black square and 3 white squares. The second row has 2 black squares and 2 white squares. The third row has 3 black squares and 1 white square. The bottom row has 4 black squares.

SIGNATURE

Signature: _____

CHEMICAL ENGINEER

05/12/2029 REGISTRAR GENERAL-HRE

EXPIRY DATE

ISSUE DATE: 06/17/2018 COUNTRY OF PERMANENT RESIDENCE: ZIMBABWE

9961/1131

BIRTH DATE / ZUWA REKUBEREKWA / ILANGA LOKUZALWA

M
MAKONI

SEX BIRTH PLACE / KWAWAKABEREKERA, OMATATELWA KHONA

74-APPZCO10-CO

ZIMBABWEAN

GARIKAYI GEORGE

OTHER NAMES / ZITA / BIZO

MUZOREVA

SURNAME / ZITA REAHURI / ISIBONGO

END

3447

961600N9

REPUBLIC OF ZIMBABWE
PASSPORT NO / PASIPOTI NHAJBA
STATE
DATE
09030402

Hazibwumirwe kunyora papaji rino kunze kwemashongi omuZimbabwe anobumirwa kuisa chichindo chawo pane zvinenge zvanorova. Akuvunywira ukubhele epajini ne ngashandia kwemashonga eZimbabwe afaneta afake ndichindo dzuzane kwakoko okubhaliweyo. No entries to be made on this page except by a Bank in Zimbabwe whose No. must appear against each entry.

DATE		ZIMBABWE CURRENCY EQUIVALENT OF AMOUNT ISSUED OR REFUNDED
		48

REPUBLIC OF ZIMBABWE

PASSPORT NO / PASAPORTI NEMBO
FN749909

TONEBAYI BRIAN
MUTARE
ZWE

DATE OF BIRTH - 02/07/1981
GENDER - M
NATIONALITY - ZIMBABWEAN
IDENTITY NUMBER - 63-1135191A-47

COURT OF REGIMENT RESIDENCE
ZIMBABWE
REGISTRAR GENERAL-HRE
PROFESSION

14/01/2028
EXPIRY DATE

PHOTOGRAPH



PASSPORT

