

No. 14917/2018

Receipt No. 90268134
USD20

ORIGINAL COPY

No. 197278



ZIMBABWE

REGISTRAR OF COMPANIES
EX 08

16 NOV 2018

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **POLARIS HORTICULTURE (PRIVATE) LIMITED**

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

Given under my Hand and Seal at **HARARE**

this **16TH** day of **NOVEMBER**, 20 **18**

This is to certify that this
is a true copy of
the original

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

Registrar of Companies

ZIMBABWE

Form No. C.R. 14

**Sections 187 and 330 of the Act
Section 27 of the Regulations**

No of Company: 14917/2018

**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 POLARIS HORTICULTURE (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for filing by

**AGRI-LINK (PRIVATE) LIMITED
LODGING BOX 3**

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
POLARIS HORTICULTURE (PRIVATE) LIMITED
AND ANY CHANGES THEREIN

| 1 DATE OF APPOINTMENT (b) | 2 PRESENT CHRISTIAN NAMES AND SURNAME | 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) |
|---------------------------------|---|------------------|-----------------------|--|---|---------------------------|-------------------------|--|
| 16.11.2018 | DIRECTORS (c) Andrew David Richard Morland Passport No : A05994661 | South African | | 13 Hazeldene Road Borrowdale Harare | | Nil | | |
| 16.11.2018 | Marc Andrew Green ID NO : 70-145659 F 00 | Zimbabwean | | 2 Moir Close Mandara Harare | | Correction of First Name | 16.11.2018 | 16.11.2018 |
| 16.11.2018 | Justin Matenda ID: 75-343284 Y 13 | Zimbabwean | | 9 Marion Edwards Road 13 Sedgfields Park Greendale Harare | | Appointed | 16.11.2018 | 16.11.2018 |
| 16.11.2018 | Secretaries (d) or Principal Officer Agri-Link (Private) Limited | Zimbabwean | | 4 Maiden Drive Highlands Harare | | Nil | | |

NOTES -

- (a) A complete list of existing directors should always be given.
(b) This date should always be shown, whether or not it is in respect of an old or new appointment.
(c) 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.
(d) In the case of the secretary being a foreign body, the name and the situation of its registered office must be given.
(e) 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.
(f) 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.
(g) State "Resigned", "Retired", "Died", or as the case may be. In case of a new appointment 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 in 8 and 9 must be completed in the event of a change.
(i) This is regarded as the effective date of the entry in the register.

(SIGNED) DIRECTOR/SECRETARY/PRINCIPAL OFFICER
This 22nd day of November 2018

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 Act
Section 19. of regulations

COMPANIES ACT
(Chapter 24:03)

No. of Company

.....14917/2018.....

Notice of Situation and Postal Address of a Company's Registration Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company **POLARIS HORTICULTURE (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,
HARARE

The above-mentioned company hereby gives you notice that the office/principal place of business of the company.



(a)(i) *is/was situated at: **4 MAIDEN DRIVE, HIGHLANDS, HARARE**

(ii) the postal address* is /was atAS ABOVE

†(b) has been changed from the above address to

(i) situation at

(ii) postal address*is/was at

with effect from

DATE OF INCORPORATION

.....
(signed) **DIRECTOR/SECRETARY/CHIEF AGENT**

This **22ND** day of **OCTOBER 2018**

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**
LODGING BOX 3

This is to certify that this
is a true copy of
the original

A.P.R. HOUSE
COMMISSIONER OF OATHS
4 MAIDEN DRIVE
HIGHLANDS
HARARE

* Delete whichever is inappropriate.
† To be completed only in the event of change of address

Notes - (a)

In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.

(b)

If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

11 NOV

11 NOV