

ZIMBABWE

m No. C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company (if registered).....3090/2018.....

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 ... **AGRICULTURAL & MINING INVESTMENT
CORPORATION (PRIVATE) LIMITED ...**

The Registrar of Companies

... **HARARE** ...

Presented for filing by: **Clear Horizons (Private) Limited,**

Lodging Box # 121



clear **HORIZONS**

90215875

13 MAR 2018

Particulars (a) of Directors and Secretaries/ Principal Officer

... AGRICULTURAL & MINING INVESTMENT CORPORATION (PRIVATE) LIMITED ... AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company notified of change (i)
Date of Incorporation	GRADY Albert Edward Passport No: 479027674	South African		No. 24 Williams Road Beyers Park, Boksburg SOUTH AFRICA				
	MAGUMBE Jerome Kunesu ID No: 63-575618-G-75	Zimbabwean		No. 5448 Cranbrook Park RUWA				
	Van ZYL Hendrik ID No: A04653443	South African		No. 8 Singlewood Crescent Bardene, Boksburg SOUTH AFRICA				
	Secretaries (d) Or Principal Officer (e)							
	MAGUMBE Jerome Kunesu ID No: 63-575618-G-75	Zimbabwean		No. 5448 Cranbrook Park RUWA				

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 an old or new appointment.
 (c) If the company is a corporate body, its name and situation of its principal office must be shown.